

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Myhern
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001472723
-05/03/95-01039-015
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report
May 31, 1994 **N/A**

2. Principal Place of Business 1401 University Drive Suite 200 Coral Springs, FL 33071	2a. Mailing Address 1401 University Drive Suite 200 Coral Springs, FL 33071	4. Fed Number 65-0497293	Applied For <input type="checkbox"/> Not Applicable		
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required		
22. City & State 23. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees		
24. Zip	25. Country	29. Zip	30. Country	7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**Itzhak Ezratti
1401 University Drive
Suite 200
Coral Springs, FL 33071**

10. Name and Address of New Registered Agent

81. Name **Mark P. Grant**
82. Street Address (P.O. Box Number is Not Acceptable)
200 East Broward Blvd, 15th Floor
83.
84. City **Ft. Lauderdale** FL 85. Zip Code **33301**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0508, Florida Statutes.

SIGNATURE

Mark P. Grant

4/26/95

DATE

Signature typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when restating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	Director/President	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Itzhak Ezratti	12. NAME		
STREET ADDRESS	1401 University Dr., Ste 200	13. STREET ADDRESS		
CITY ST ZIP	Coral Springs, FL 33071	14. CITY ST ZIP		
TITLE	V.P./ Asst. Secy.	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Alan J. Fant	22. NAME		
STREET ADDRESS	1401 University Drive, Ste 200	23. STREET ADDRESS		
CITY ST ZIP	Coral Springs, FL 33071	24. CITY ST ZIP		
TITLE	V.P./Treasurer	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Richard A. Costello	32. NAME		
STREET ADDRESS	1401 University Dr., Ste 200	33. STREET ADDRESS		
CITY ST ZIP	Coral Springs, FL 33071	34. CITY ST ZIP		
TITLE	V.P.	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Richard M. Norwalk	42. NAME		
STREET ADDRESS	1401 University Drive	43. STREET ADDRESS		
CITY ST ZIP	Coral Springs, FL 33071	44. CITY ST ZIP		
TITLE	Secretary	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	Moshe Ezratti	52. NAME		
STREET ADDRESS	1401 University Dr., Ste 200	53. STREET ADDRESS		
CITY ST ZIP	Coral Springs, FL 33071	54. CITY ST ZIP		
TITLE		61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME		62. NAME		
STREET ADDRESS		63. STREET ADDRESS		
CITY ST ZIP		64. CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Richard M. Norwalk

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard M. Norwalk, V.P.

4-26-95 (305)753-1730

Date

Daytime Phone #