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May 23 1997 8:00am

Secretary of State

FILE NOW: FILING FEE AFTER MAY 1 0.00

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPT OF STATE Sandrahm Secrete DIVISION CORPORATIONS

DOCUMENT # P94000080624 (7) LIFETIME OF AVENTURA, INC.



Principal Place of Business: 20801 BISCAYNE BLVD SUITE 307 AVENTURA FL 33180 US

Mailing Address: 20801 BISCAYNE BLVD SUITE 307 AVENTURA FL 33180-142 US

3. Date Incorporated or Qualified: 11/01/1994
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0530835
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21150 BISCAYNE Blvd SUITE 302 AVENTURA FL 33180
2a. Mailing Address: 21150 BISCAYNE Blvd SUITE 302 AVENTURA FL 33180

9. Name and Address of Current Registered Agent: COHEN, DANIEL 20801 BISCAYNE BLVD SUITE 307 AVENTURA FL 33180

10. Name and Address of New Registered Agent: Name: COHEN, DANIEL Street Address: 21150 BISCAYNE BLVD SUITE 302 City: AVENTURA FL Zip Code: 33180

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, duly-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 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: [Date]

Table with 2 main columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include PT FRAYND, GERMAN MD and VS COHEN, DANIEL with their respective addresses and titles.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Daniel Cohen DATE: 5/12/97 (30) 931-2504

CR2E034 (9/96)