

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Apr 05 1996 8:00 am
Secretary of State

DOCUMENT # P95000002678 (7)

1. Corporation Name
19860 JOG ROAD CORP.



Principal Place of Business: **C/O 280 PLANDOME ROAD MANHASSET NY 11030**
Mailing Address: **C/O 280 PLANDOME ROAD MANHASSET NY 11030**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/11/1995		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-1546521		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. 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				10. Name and Address of New Registered Agent			
NATIONAL CORPORATE RESEARCH, LTD. 1406 HAYS STREET SUITE 2 TALLAHASSEE FL 32301				81	Name LAURIE P. EVANS		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83	328 MINORCA AVE		
				84	City CORAL GABLES	FL	85

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 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* **Laurie P. Evans** DATE: **4/1/96**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP
	D	ASTOR, WONEL	22854 SW 57 AVE BOCA RATON FL 33433				
	D	MEINBERG, MARK	280 PLANDOME ROAD MANHASSET, NY 11030				
	D	ASTOR, PATRICKA	22854 SW 57 AVE BOCA RATON, FL 33433				
	D	GUTTERMAN, MARK	280 PLANDOME ROAD MANHASSET NY 11030				
	D	FELDMAN, BURTON	280 PLANDOME RD MANHASSET NY 11030				

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 119.07(3)(k), 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: *[Signature]* **MARK MEINBERG** **516-365-6600**

CR2E034 (12/95)