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Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000077628 (2)

1. Corporation Name
AZOR MANAGEMENT, INC.



Principal Place of Business: 28 W. FLAGLER ST., SUITE 202, MIAMI FL 33130
Mailing Address: 28 W. FLAGLER ST., SUITE 202, MIAMI FL 33130-1881

2. Principal Place of Business: 21 13899 Biscayne Blvd, Suite, Apt. #, etc. 22 Suite 404, City & State 23 Miami, Florida, Zip 24 33181, Country 25 USA
2a. Mailing Address: 26 13899 Biscayne Blvd., Suite, Apt. #, etc. 27 Suite 404, City & State 28 Miami, Fl, Zip 29 33181, Country 30 USA

3. Date Incorporated or Qualified: 10/10/1995
3a. Date of Last Report: 06/27/1996
4. FEI Number: 65-0657038, Applied For: Not Applicable
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

9. Name and Address of Current Registered Agent: LIPSON, STUART A, 28 W. FLAGLER ST., #202, MIAMI FL 33130

10. Name and Address of New Registered Agent: B1 Name, B2 Street Address (P.O. Box Number is Not Acceptable): 13899 Biscayne Boulevard, #202, B3, B4 City: Miami, FL, B5 Zip Code: 33181

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] DATE: 3/11/97

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include LIPSON, STUART A; YUDEL, SYLVIA; VDELL, HARRIS; VDELL, KENNETH.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Rows include LIPSON, STUART A; Yudel, Sylvia; Vdell, Harris; Vdell, Kenneth.

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: [Signature] DATE: 3/11/97 Daytime Phone #: 305 947-3000

CR2E034 (9/96)