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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 09 1997 8:00am Secretary of State

BORNSTEIN, STUART N 162 ALCAZAR CORAL GABLES FL 33134 LEF D POTAMKIN, ALAN N 162 ALCAZAR 1.3 STREET ADDRESS V-S1-2/P LEF D CORAL GABLES FL 33134 LA CITY-S1-2/P DELETE 2.1 TITLE 2.2 NAME 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-S1-2/P LEF D DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS V-S1-2/P LEF D DELETE 4.1 TITLE Change Additional Common Additional		DING CORPORATION of Business B FL 33134	N 11	Mailing Address 82 ALCAZAR ORAL GABLES FL 331:	34-4501				
Surface, Apt #, circ							Sa. Date	e of Last R	eport
Surior April 9 ofto: Surior April 9 ofto: Surior Surior April 9 ofto: Surior April	Principal Pl	ace of Business	26	. Mailing Address		4. FEI Number		 V · ·	
City & Stato Ci	Cuito Ant	H ale	26	Suite Ant # etc			 		 ~
City & State Country Zep	Suite, Apt	#, CiC.	27	Salle, Apr. #, etc.		5. Certificate of Status Desired		7	
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Section Process Proc	7 _{in}	Country	28	· · · · · · · · · · · · · · · · · · ·	Country				
MARKS, JEFREY N 1990 NE 193RD STREET STE 205 MMAMI FL 33162 82 Street Address (P.O. Box Number is Not Acceptable) 83 City FL 65 Zip Code Pursuant to this previsions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registere office or registered agent, or both, in the State of Florida Such change was authorfized by the corporation's board of directors. I hereby accept the appointment as registered agent and printed marked agent agent and the registered port of previous previou	216	h	29)	<u>├</u> ¬	1 - · · · · · · · · · · · · · · · · · ·	Yes 🗓	No	. 100.0021
Second S		g, Name and Address	of Current Regi	stered Agent		10. Name and Address of New R	egistered A	gent	
MIAMI FL 33162 Bay City FL St Zip Code					81 Name				
B3 B4 City FL B5 Zip Code Fursion to the previsions of Sections 607,0502 and 607,1508, Florida Statufes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the celligations of, Section 607,0505, Florida Statufes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the celligations of, Section 607,0505, Florida Statufes, the corporation's board of directors. I hereby accept the appointment as registered agent agents agent provided by the corporation's board of directors. I hereby accept the appointment as registered agent agents agent provided agent agents agent provided agent agents agent provided agent provided agent agents agent provided agent agents agent provided agent			IE 205		82 Street Ad	dress (P.O. Box Number is Not Accepta	ible)		
PURSUANT IN the provisions of Sections 607 0502 and 507 1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or rogisty-end 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 and an itemitial with, and accept the obligations of, Section 607 0505, Florida Statutes. GNATURE Significant, function printed name of registered agent agent of the purpose of the obligations of the purpose of the obligations of the obligatio	MIAN	MI FL 33102			83				
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SIGNATURE:

HARY (BOS) MAN -1866