

CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Jim Smith,
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name: **MARK-PHIL ENTERPRISES, INC.**
DOCUMENT #: **S51558**

Mailing Address: **c/o SARA MARKEVITZ
2800 Regatta Avenue
Sunset Island I, Miami Beach,
Florida 33140**
Principal Place of Business: **740-744 Arthur Godfrey Rd
Miami Beach, FL 33140**

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, file through incorrect information and enter correction below.

2. Mailing Address	2a. Principal Place of Business	3. Date Incorporated or Qualified	3a. Date of Last Report
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	05/10/91	1995
22. City & State	27. City & State	4. FEI Number	Applied For
23. Zip	28. Zip	65-0268271	Not Applicable
24. Country	29. Country	5. Certificate of Status Desired	6. Election Campaign Financing Trust Fund Contribution
25. Country	30. Country	\$8.75 Additional Fee Required <input checked="" type="checkbox"/>	<input type="checkbox"/>
		7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**NEAL LEWIS
Datron Center
9130 South Dadeland Boulevard
Miami, Florida**

10. Name and Address of New Registered Agent
81 Name: **SARA MARKEVITZ**
82 Street Address (P.O. Box Number is Not Acceptable): **2800 Regatta Avenue**
83 **Sunset Island I**
84 City: **Miami Beach** FL 85 Zip Code: **33140**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506 or Sections 617.0502 and 617.1508, 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 or 617.0503, Florida Statutes.

SIGNATURE: *Sara Markovitz* DATE: **April 30, 1996**

12. OFFICERS AND DIRECTORS

1.1 TITLE	P/S/T/D
1.2 NAME	SARA MARKEVITZ
1.3 STREET ADDRESS	2800 Regatta Avenue
1.4 CITY - ST - ZIP	Sunset Island I, Miami Beach, FL 33140
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/T/D
1.2 NAME	JORGE BOTTAIOLI
1.3 STREET ADDRESS	1800 Collins Avenue
1.4 CITY - ST - ZIP	Miami Beach, FL 33139
2.1 TITLE	V/D
2.2 NAME	SARA MARKEVITZ
2.3 STREET ADDRESS	2800 Regatta Avenue
2.4 CITY - ST - ZIP	Sunset Island I, Miami Beach, FL 33140
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	600001821976
4.4 CITY - ST - ZIP	-05/15/96--01031--022
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	***208.75
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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, Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Sara Markovitz* SARA MARKEVITZ April 30, 1996 (305) 865-1000

CF-1-96