

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S92004 (8)

PARK AVENUE GROUP, INC.



1. Name of Corporation

2. Mailing Address

299 PARK ST MIAMI SPRINGS FL 33166

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2. Principal Office of Corporation
21. State of Incorporation
22. Date of Incorporation
23. Incorporation State
24. County
25. Name and Address of Current Registered Agent
26. Mailing Address
27. State of Mailing Address
28. City and State
29. City
30. County

GORDON, STEVEN I. 7501 W. OAKLAND PARK BLVD., SUITE 306 LAUDERHILL FL 33319

3. Date of Corporation for Quotation: 11/01/1991
3a. Date of Last Report: 05/01/1995
4. FEI Number: 65-0295393
5. Certificate of Status Desired: [X]
6. Election Campaign Financing: [ ]
7. This corporation has liability for interjurisdictional under s. 193.032 from its Statutes: [X] Yes [ ] No
10. Name and Address of New Registered Agent

81. Name
82. Street Address, P.O. Box Number, Not Applicable
83.
84. City
85. Zip Code

11. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the above is a true and correct copy of the statement for the purpose of changing its registered office...

Signature of Steven I. Gordon

1/22/96

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996
DP FONTYN, MARY E. 39 BENTLEY DR MIAMI SPRINGS FL DVS
DEE, WILLIAM E. JR 98 DE LEON DR MIAMI SP
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996
D/P EAVENSON, MARY E. 219 SHADOW WAY MIAMI SPRINGS FL 33166-5151

14. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the above is a true and correct copy of the statement for the purpose of changing its registered office...

SIGNATURE: Mary E. Eavenson

CR2E034 (12/95)