

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
 Jul 25 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V24800 (7)
 1. Corporation Name
KIRSNER CAMBRIDGE PROPERTIES, INC.



Principal Place of Business P.O. BOX 23800 FT. LAUDERDALE FL 33307	Mailing Address P.O. BOX 23800 FT. LAUDERDALE FL 33307
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/26/1992	3a. Date of Last Report 04/29/1996
4. FEI Number 65-0331453	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 2255 Glades Road Suite, Apt. #, etc. 22 Suite 300 East City & State 23 Boca Raton, FL Zip 24 33431 Country 25 U.S.	2a. Mailing Address 26 2255 Glades Road Suite, Apt. #, etc. 27 Suite 300 East City & State 28 Boca Raton, FL Zip 29 33431 Country 30 U.S.
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9. Name and Address of Current Registered Agent
KIRSNER, MARVIN A.
1630 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE FL 33305

10. Name and Address of New Registered Agent

81 Name Marvin A. Kirsner
82 Street Address (P.O. Box Number is Not Acceptable) 2255 Glades Road
83 Suite 300 East
84 City Boca Raton FL 85 Zip Code 33431

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: *Marvin A. Kirsner* DATE: **7/22/97**

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	KIRSNER, HYMAN A.	
STREET ADDRESS	34 STAR ISLAND	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	DVPS	<input type="checkbox"/> DELETE
NAME	KIRSNER, MARVIN A.	
STREET ADDRESS	P.O. BOX 23800 N/A	
CITY-ST-ZIP	FT. LAUDERDALE FL 33307	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DVPS Kirsner, Marvin A.
2.3 STREET ADDRESS	2255 Glades Rd., Suite 300 East
2.4 CITY-ST-ZIP	Boca Raton, FL 33431
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Marvin A. Kirsner* DATE: **7/22/97** (561) 998-9040

CR2E034 (4/97)