

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION,
ANNUAL REPORT
1996



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

DOCUMENT # P93000040402 (8)
1. Corporation Name

ANOUGHKA INVESTMENTS III, INC.



Principal Place of Business Mailing Address
19931 NE 36 PL STE. 206 AVENTURA FL 33180 US
19931 NE 36 PL STE. 206 AVENTURA FL 33180 US

2. Principal Place of Business 2a. Mailing Address
21 19931 NE 36 PI 26 19931 NE 36 PI
Suite, Apt #, etc. Suite, Apt #, etc.
22 City & State 27 City & State
23 AVENTURA, FLA 28 AVENTURA, FLA
Zip Country Zip Country
24 33180 25 USA 29 33180 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
06/01/1993 04/19/1995
4. FEI Number Applied For
65-0443792 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
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
SAKOWITZ, ALAN
19931 NE 36 PL
STE 401
BAY HARBOR ISLAND FL 33154

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 _____ DATE _____
(NOTE: Registered Agent signature required when re-appointing)

12. OFFICERS AND DIRECTORS
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE 12 NAME ANOUGHKA
13 STREET ADDRESS
14 CITY - ST - ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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 registered or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment to this report.
SIGNATURE: JOSE TRUZMAN 7/10/96 931-2636
ANOUCHKA EGOZI
200001917082
-08/08/96--01039--033
***225.00
05 8/16/96
0152792 FP

CR2E034 (3/96)