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Mailing Address

7495 N.W. 48TH ST.

MIAMI FL 33166-5501

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 09 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

7495 N.W. 48TH ST.

MIAMI FL 33168

DHY-SI-76

Lani an officer or director of the corp appears in Block 12 or Block 13 if cl

SIGNATURE: X

DOCUMENT # P9300007743 (6)

OSCAR FELDENKREIS INVESTMENT CORP.

3. Date Incorporated or Qualified 3a. Date of Last Report 01/29/1993 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0398163 21 Not Applicable Saite Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zipi Zιο Country Country 8. This corporation has liability for in angible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION INFORMATION SERVICES INC. Name 1201 HAYS ST. **B2** Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 В3 84 City 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 farmfair with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typied or printed name of registered agent and title happiscable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE Change Addition FELDENKREIS, OSCAR NAME 1.2 NAME 7495 N.W. 48TH ST. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33166** C111-51-7IP 1.4 CITY-ST-ZIP THUE DELETE 2.1 TITL€ Change Addition 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST- ZIP 2.4 CITY-ST-ZIP TITLE DELETE 31 TITLE Change Addition 3.2 NAME STREET ADDIESS 33 STREET ADDRESS COY-St-ZiP 34. CITY+ST-ZIP DELETE DILE. 41 TITLE Change Addition NAM 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY S1-ZP 4.4 CITY - ST - ZIP DELETE III.E 51 TITLE Change Addition NAME 52 NAME SUBERT ACTORES! 5.3 STREET ADDRESS CITY ST-74 5.4 CITY - ST - ZIP DELETE bluk 6.1 TITLE Change Addition **6.2 NAME** NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information and cated 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 tylinged property in the categories. Break 12 or 65ch, 13 o