FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1997**

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

FILED
May 16 1997 8:00am
Secretary of State

[redacted]

DOCUMENT # P93000050994

1. Corporation Name
528 HOLDINGS INC.
→ P93

Principal Place of Business
297 SUNNY ISLES BLVD.
N W MIAMI BEACH, FL
N MIAMI BEACH FL 33160
US

Mailing Address
297 SUNNY ISLES BLVD.
N MIAMI BEACH, FL
N MIAMI BEACH FL 33160-3723
US

2. Principal Place of Business
21
22
23
24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 7-21-93
3a. Date of Last Report: 8-14-96
4. FEI Number: 65-0446253
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: $5.00 Added to Fees
8. This corporation has adopted, for purposes of chapter 607, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent
COHEN, JEFFREY ROY
297 SUNNY ISLES BLVD.
N MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is NOT Acceptable)
83
84 City FL 85 Zip

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 and I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature of a member of the board of directors or agent (if applicable) (NOTE: Registered Agent must sign above to accept appointment)

12. OFFICERS AND DIRECTORS

D [ ] DELETE
Cohen, Jeffrey Roy
297 Sunny Isles Blvd.
N. Miami Beach FL 33160

D [ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
[ ] Change [ ] Add

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
[ ] Change [ ] Add

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
[ ] Change [ ] Add

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
[ ] Change [ ] Add

100002195911
-05/30/97--01034--047
***165.00

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
[ ] Change [ ] Add

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP
[ ] Change [ ] Add

5/16/97

14. I 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 hereon, or on an attachment with an address.

SIGNATURE: Jeffrey Roy Cohen 4/30/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR