

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****200.00 *****200.00

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # 199219 (7)
1. Corporation Name
ALTER SALES CO., INC.

Principal Place of Business Mailing Address
1125 N W 71ST ST MIAMI FL 33150 1125 N W 71ST ST MIAMI FL 33150

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/21/1957 3a. Date of Last Report 04/28/1994

4. FEI Number 59-0791065 Applied For 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

2. Principal Place of Business 2a. Mailing Address

21 25

Suite, Apt. #, etc. Suite, Apt. #, etc.

22 27

City & State City & State

23 28

Zip Country Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

OSHEROFF, MARC
1125 NW 71ST ST
MIAMI FL 33150

10. Name and Address of New Registered Agent

81 Name CT Corporation System
82 Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road
83
84 City Plantation FL 85 Zip Code 33324

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 *Tanya M. Villar* TANYA M. VILLAR SPECIAL ASSISTANT SECRETARY 4-18-95 DATE

Signature, typed or printed name of registered agent and title applicable. (NOT: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	OSHEROFF, MARC
STREET ADDRESS	1125 NW 71ST ST
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	ST
NAME	ALTER, HERBERT
STREET ADDRESS	1125 NW 71ST ST
CITY - ST - ZIP	MIAMI FL
TITLE	VP
NAME	NELSON, SUZANNE
STREET ADDRESS	1125 NW 71ST ST
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	DELETE ALL
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	DELETE ALL
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	DELETE ALL
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	ST Nick Morf
43 STREET ADDRESS	3640 N. Federal Hwy #200
44 CITY - ST - ZIP	Pompano Beach FL 33064
51 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Andy Sals
53 STREET ADDRESS	1700 De Anza Blvd. #207
54 CITY - ST - ZIP	San Mateo CA 94403
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 its partner or trustee and 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 the attachment with an address.

SIGNATURE: *[Signature]* 4/14/95 3054263400
Signature and typed or printed name of principal officer or director