

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
Jan 26, 1996 08:00 AM
Secretary of State

DOCUMENT # **237885** (9)

1. Corporation Name
544 MICHIGAN AVENUE, INC.



Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified 06/24/1960	3a. Date of Last Report 05/01/1995
% FAY LERNER 544 MICHIGAN AVENUE MIAMI BEACH FL 33139 US		% FAY LERNER 544 MICHIGAN AVENUE MIAMI BEACH FL 33139 US		4. FEI Number 59-0967448	Applied For Not Applicable
2. Principal Place of Business	2a. Mailing Address			5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
21. State, Apt. #, etc.	26. Suite, Apt. #, etc.			6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
22. City & State	27. City & State			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
23. Zip	28. Zip	Country	Country		
24. Zip	29. Zip	Country	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LERNER, FAYE 544 MICHIGAN AVE MIAMI BEACH FL 33139				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: *Fay Lerner* **SECRETARY** DATE: *Jan 22, 1996*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVICH, RUSSELL	1.2 NAME	
STREET ADDRESS	944 MICHIGAN AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI BEACH FL	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FASSI, LILIA	2.2 NAME	
STREET ADDRESS	10351 N.W. 127TH ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	2.4 CITY - ST - ZIP	
TITLE	STD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LERNER, FAYE	3.2 NAME	
STREET ADDRESS	544 MICHIGAN AVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI BCH, FL 00000	3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 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: *Fay Lerner* **SECRETARY** DATE: *Jan 22, 1996* 305-672-6582

CR2E034 (12/95)