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Mar 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 388452 (5)  
1. Corporation Name  
I. ARTHUR YANOFF & CO. FLORIDA LTD.



Principal Place of Business: 4342 E TRADEWINDS AVENUE FT. LAUDERDALE FL 33308  
Mailing Address: 4342 E TRADEWINDS AVENUE FT. LAUDERDALE FL 33308-5044

|  |  |                                       |  |
|--|--|---------------------------------------|--|
| 3. Date Incorporated or Qualified<br>09/16/1971  |  | 3a. Date of Last Report<br>03/08/1996 |  |
| 4. FEI Number<br>11-2239141  |  | Applied For<br>Not Applicable         |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  | \$8.75 Additional Fee Required        |  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  |  | \$5.00 May Be Added to Fees           |  |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                       |  |

|  |  |   |  |                    |  |
|--|--|---|--|--------------------|--|
| 2. Principal Place of Business<br>21 2400 E. COMMERCIAL BLVD.<br>Suite, Apt. #, etc.<br>22 728<br>City & State<br>23 FT. LAUDERDALE, FL<br>Zip<br>24 33308 |  | 2a. Mailing Address<br>26 P.O. BOX 36<br>Suite, Apt. #, etc.<br>27<br>City & State<br>28 BOCA RATON, FL<br>Zip<br>29 33429-0036 |  | Country<br>30 U.S. |  |
|--|--|---|--|--------------------|--|

9. Name and Address of Current Registered Agent  
JAMES BENNETT  
4342 E. TRADEWINDS AVE.  
LAUDERDALE-BY-THE-SEA FL 33308

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
2400 EAST COMMERCIAL BLVD. - SUITE 728  
83  
84 City  
FT. LAUDERDALE FL 85 Zip Code  
33308

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|-------------------------|---|--|
| TITLE                      | PD                      | 1.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | YANOFF, I. ARTHUR       | 1.2 NAME  |  |
| STREET ADDRESS             | 4342 E. TRADEWINDS AVE. | 1.3 STREET ADDRESS                                    | 2400 E. COMMERCIAL BLVD. - SUITE 728   |
| CITY - ST - ZIP            | LAUD. BY THE SEA FL     | 1.4 CITY - ST - ZIP                                   | FT. LAUDERDALE, FL 33308   |
| TITLE                      | SD                      | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | YANOFF, HAZEL           | 2.2 NAME  |  |
| STREET ADDRESS             | 4342 E. TRADEWINDS AVE. | 2.3 STREET ADDRESS                                    | 2400 E. COMMERCIAL BLVD. - SUITE 728   |
| CITY - ST - ZIP            | LAUD. BY THE SEA FL     | 2.4 CITY - ST - ZIP                                   | FT. LAUDERDALE, FL 33308   |
| TITLE                      | TD                      | 3.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | YANOFF, HAZEL           | 3.2 NAME  |  |
| STREET ADDRESS             | 4342 E. TRADEWINDS AVE. | 3.3 STREET ADDRESS                                    | 2400 E. COMMERCIAL BLVD. - SUITE 728   |
| CITY - ST - ZIP            | LAUD. BY THE SEA FL     | 3.4 CITY - ST - ZIP                                   | FT. LAUDERDALE, FL 33308   |
| TITLE                      |                         | 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                      |                         | 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                      |                         | 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 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 if changed, or on an attachment with an address.

SIGNATURE: *I. Arthur Yanoff* Pres. I. ARTHUR YANOFF 3/3/97 (561) 338-4070  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)