

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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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
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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
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3. Date Incorporated or Qualified 09/16/1971	3a. Date of Last Report 03/08/1996
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2. Principal Place of Business 21 2400 E. COMMERCIAL BLVD. Suite, Apt. #, etc. 22 728 City & State 23 FT. LAUDERDALE, FL Zip 24 33308	2a. Mailing Address 26 P.O. BOX 36 Suite, Apt. #, etc. 27 City & State 28 BOCA RATON, FL Zip 29 33429-0036	4. FEI Number 11-2239141 Applied For 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
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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
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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* **1. 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)