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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 455599

(1)

MOSKOWITZ AND COHEN, P.A.

Principal Place of Business Mailing Address 908 NORTH MIAMI BEACH BLVD 909 NORTH MIAMI BEACH BLVD. NORTH MIAMI BEACH FL 33162-3712 SUITE 302 NORTH MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 3a. Date of Last Report 06/28/1974 05/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1536410 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 **Trust Fund Contribution** Added to Fees Zψ Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name YELEN, MITCHELL 3225 AVIATION AVE 500 Street Address (P.O. Box Number is Not Acceptable) MIAMI FLORIDA 33133 83 84 City 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 Signatine, typed or pooled have of register, it agent and the if applicable (NOTE_Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)PD DELETE TITLE 1.1 TITLE Change Addition MOSKWITZ, JEROME NAME 1.2 NAME E034 909 N MIAMI BCH BLVD STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI BCH FL DITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE TDS DELETE Change Addition 21 TIME COHEN, JACK R NAME 2.2 NAME 909 N MIAMI BCH BLVD STREET ADDRESS 2.3 STREET ADDRESS N MIAMI BCH, FL 00000 C-TY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS DITY - ST - ZIP 3 4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - 7IP 54 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 eath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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

NG OFFICER OR DIRECTOR

me Phone F 0221EQQ

FILED

Jan 27 1997 8:00am

Secretary of State