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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 483848 (8)

1. Corporation Name

THE FRAMING HUT, INC.

Principal Place of Business

3655 HOLLYWOOD BLVD
HOLLYWOOD FL 33021
US

Mailing Address

3655 HOLLYWOOD BLVD.
HOLLYWOOD FL 33021
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

TANNENBAUM, HUGH
3761 W. VALLEY GREEN DRIVE
DAVIE FL 33328

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

Signature of the person named as registered agent and the corporation

Signature of the person named as registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

PD TANNENBAUM, HUGH
3761 W. VALLEY GREEN DR
DAVIE FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

V TANNENBAUM, LISA
3655 HOLLYWOOD BLVD.
HOLLYWOOD FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

STD TANNENBAUM, GWEN
3761 W. VALLEY GREEN DR
DAVIE FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

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30. TITLE NAME STREET ADDRESS CITY-STATE-ZIP

SIGNATURE: *Hugh Tannenbaum*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 5, 1996

(954) 981-5173

CR2E034 (12/95)