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

CORPORATION ANNUAL REPORT



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

1996

**/0**\

**FILED** May 01 1996 8:00 am Secretary of State

	Name MS CORP.				
Principal Place of 420 LINCOLI 230 MIAMI FL 33	N ROAD	Mailing Address  PO BOX 403061  MIAMI BEACH FL 3314 US	10		
US	0100			<ol> <li>Date Incorporated or Qualified 01/06/1977</li> </ol>	3a. Date of Last Report 04/18/1995
2. Principal Place	ce of Business	28. Mailing Addres Box	403061	4. FEI Number <b>59-1715388</b>	Applied For Not Applicable
Suite, Apt. #,	, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	0. 1. 61.	City & State 28 Miani B	each, fl	Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
ZIP TIPOL	33140 Country 159	29 23 140	Country 30 W5A	This corporation has liability for in Florida Statutes     Yes	□No
	9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New R	egistered Agent
* A N			81 Name	Stuart Smilon	1
ZIMBLE, DAVID 1101 BRICKELL AVE 19-FLR				odies (P.O. Box Number is Not Amptab The Cincon Read	
	FL 33131		84 City <b>/</b>	wani Beach	FL 85 Zic Code 40
SIGNATURE	Many hul		the above-named cord by the corporation's the Begistered Agent signature re	poration submits this statement for the pur poard of directors. I hereby accept the apport	pose of changing its registered office bintment as registered agent. I am  LATE  DATE
12.		ID DIRECTORS	13.	ADDITIONS/CHANGES TO OFF	
TITLE	VPS_	DELETE	1. 1 TITLE	VIS at L	
NAME	SMILOW, STUART		1.2 NAME	Smilow, Strang	50 te 235
STREET ADDRESS	110 BRICKELL AVE, 19 FL	<u> </u>	1.3 STREET ADDRESS	Smilow, Strart 420 Lincoln Road Miami Beach, FL	22140
CITY-ST-ZIP	MIAMI FL	£3.05.5T	1.4 C(TY - ST - Z(P	Miami Beach, I-L.	Chance Addition
THILE		DELETE	2 1 TITLE		T cyante T vocation
NAME			2.2 NAME		
STREET ADORESS			23 STREET ADDRESS 24 CHY-ST-ZIP		
CITY - ST - ZIP TITLE		DELETE	3 1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3 3 STREET ADDRESS		
CITY+ST-ZIP			3.4 CITY - ST - ZIP		
THLE		☐ DELETE	4. 1 TITLE		☐ Change ☐ Addition
NAME.			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP		□ britte	4.4 CITY - ST - ZIP		Change Addition
TITLE		☐ DELETE	5 1 TITLE		C outside C vinction
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP		DELETE	5.4 CITY - ST - ZIP 6. 1 TITLE		Change Addition
TITLE			6.2 NAME		
NAME STORES			6.3 STREET ADDRESS		
STREET ADDRESS			64 CITY-ST-ZIP		
CITY-S1-ZIP 14. I do hereb	I by certify that the information supplied	with this filing is voluntarily furni	shed and does not qua	lify 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 Elock 13 if change, or on an attaching with a closes.

SIGNATURE: