


FILED
Apr 18 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 # 563443 (7)
1. Corporation Name

S R M CORPORATION

Principal Place of Business
1800 COMMERCIAL BLVD
2801 E. OAKLAND BLVD
FORT LAUDERDALE, FL 33306

Mailing Address
1800 COMMERCIAL BLVD
2801 E. OAKLAND BLVD
FORT LAUDERDALE, FL 33306

2. Principal Place of Business
21 600 NORTHEAST 3RD AVENUE
Suite, Apt. #, etc.
22
City & State
23 FORT LAUDERDALE, FL
Zip
24 33304
Country
25 US

2a. Mailing Address
26 600 NORTHEAST 3RD AVENUE
Suite, Apt. #, etc.
27
City & State
28 FORT LAUDERDALE, FL
Zip
29 33304
Country
30 US

3. Date Incorporated or Qualified
03/27/1978

3a. Date of Last Report
02/17/1996

4. FEI Number
59-1882663
Applied For
Not Applicable

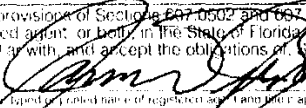
5. Certificate of Status Desired
87.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
55.00 May Be Added to Fees


8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No


9. Name and Address of Current Registered Agent
BIRR, JAMES O. JR.
2801 E. OAKLAND BLVD
FORT LAUDERDALE, FL 33306

10. Name and Address of New Registered Agent
81 Name
BIRR, JAMES O. JR.
82 Street Address (P.O. Box Number is Not Acceptable)
600 NORTHEAST 3RD AVENUE
83
84 City
FORT LAUDERDALE
FL 85 Zip Code
33304

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.

James O. Birr, Jr., Registered Agent
DATE 4/9/97

12. OFFICERS AND DIRECTORS
1. NAME
KAUFMAN, MICHAEL J.
2. STREET ADDRESS
35 MEADOWRIDGE DR.
3. CITY-STATE-ZIP
SHELTON, CT
4. TITLE
V
5. NAME
KAUFMAN, STEPHEN PHILLIP
6. STREET ADDRESS
101 LLOYD HARBOR RD.
7. CITY-STATE-ZIP
HUNTINGTON, NY
8. TITLE
ST
9. NAME
KAUFMAN, ROBIN JOAN
10. STREET ADDRESS
5330 S. KIMBARK
11. CITY-STATE-ZIP
CHICAGO, IL
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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)(f), 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.

Michael J. Kaufman
President
3/18/97
(203)882-2227

SIGNATURE:  DATE: 3/18/97 DAYTIME PHONE: (203)882-2227