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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 626633 (2)

1. Corporation Name

THE KOSSOW CORPORATION



Principal Place of Business

Mailing Address

4220 NE 30TH TERRACE  
LIGHTHOUSE POINT FL 33064  
US

4220 NW 30TH TERRACE  
LIGHTHOUSE POINT FL 33064  
US

C/O GARCIA + ORTIZ, CPAs

2. Principal Place of Business

2a. Mailing Address

21 7387 FAIRWAY DR.

26 P.O. BOX 20929

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 APT- 254

27

City & State

City & State

23 MIAMI LAKES, FL

28 ST. PETERSBURG, FL

Zip

Country

Zip

Country

24 33014

25 USA

29 33742

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOSSOW, JULIAN R.  
4220 NE 30TH TERRACE  
LIGHTHOUSE POINT FL 33064

JULIAN R. KOSSOW  
C/O GARCIA + ORTIZ, CPA  
988 EXECUTIVE CENTER DRIVE, SUITE 101  
ST. PETERSBURG, FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 DRIVE, SUITE 101

84 City

FL

85 Zip Code

33702

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	KOSSOW, JULIAN R	4220 NE 30TH TERRACE LIGHTHOUSE POINT FL	
PD	KOSSOW, GOLDIE F.	4220 NE 30TH TERRACE LIGHTHOUSE POINT FL	

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
PRESIDENT	JULIAN R. KOSSOW	7387 FAIRWAY DRIVE #254 MIAMI LAKES, FL 33014	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify 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 Block 13 if changed, or on an attachment with an address.

SIGNATURE: Julian R. Kossow Pres. JULIAN R. KOSSOW 1/24/96 305-623-2352  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Time Phone #

CR2E034 (12/95)