

692323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

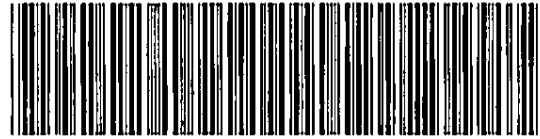
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100367429541

1452	6/30/81	6923.00
005	23	30.00 05
1452	6/30/81	
005	24	15.00 05
1452	6/30/81	
005	26	15.00 05
1452	6/30/81	
005	27	3.00 05

Telephone
904-222-9171

CORPORATION INFORMATION SERVICES, INC.
P.O. Box 10329, Tallahassee, Florida 32302

Toll Free in Florida
1-800-342-6086

REQUEST AND REPORT FORM

RE: Magnum Holding Company, Inc.

- UCC Search
- UCC Search and Copies
- UCC Filing
- UCC-Certificate under Seal
- UCC-Certified Copy
- UCC-Copies Only

- Reservation
- Limited Partnership
- Amendment
- Dissolution
- Reinstatement
- Annual Report
- Certificate under Seal
- Certificate of Goodstanding
- Search
- Merger
- Mark
- Certified Copy
- Availability
- Motor Vehicle

SPECIAL REMARKS:

Instacorp Service. Call back to Jackie when filed.

CORPORATIONS:

- Domestic
- Foreign
- Profit
- Non-Profit

Change \$

SEARCH FILING 15
C. COPY 15
R. AGENT 3
TOTAL \$63
BALANCE DUE \$
REFUND \$

JUN 28 9 25 AM 1981
 CORPORATION SERVICES DIVISION
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

SUBSCRIBER:

7689

Broad and Cassel
Attorneys at Law
1499 West Palmetto Park Rd., Suite 309
Boca Raton, Florida 33432
305-368-4433

INVOICE # 3026

Date 6-26-81 Prepared by: vonnie

Time _____ Date Mailed _____

CIS Service Fee _____

Disbursements (State, etc.) _____ \$29

Special CIS Service Fee _____

TOTAL DUE _____

692 323

APPROVED
AND
FILED

JUN 26 3 25 PM 1981

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAGNUM HOLDING COMPANY, INC.

6923.23

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be MAGNUM HOLDING COMPANY, INC. The principal place of business of this corporation shall be 1499 West Palmetto Park Road, Boca Raton, Florida.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be C/O Corporation Information Services, 216 South Duval Street, Suite 208, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc. - Betty Young.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

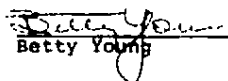
This corporation shall have no Directors, initially. The affairs of the corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:


Betty Young 216 South Duval Street, Suite 208
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 26th day of June, 1981.

 _____ (SEAL)
Betty Young

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26th day of June, 1981, by Betty Young.


Notary Public, State of Florida at Large
My Commission Expires May 1, 1982
My Commission Expires: Printed by American F&A Company, Columbus

692323

FILED
JUN 27 11 06 AM '81
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA

RESIGNATION AS REGISTERED AGENT

TO THE ARTICLES OF INCORPORATION OF
MAGNUM HOLDING COMPANY, INC.

9205 7/20/81 652223
DGE 27 3.00 05

I, BETTY YOUNG, hereby resign for Corporation
Information Services, Inc. as the registered agent of
the above-named corporation. By copy of this resignation,
we hereby give notice to the corporation to this effect.
EFFECTIVE this 26th day of June, 1981, at 5:00 p.m.

Betty Young
BETTY YOUNG for Corporation
Information Services, Inc.

STATE OF FLORIDA.
COUNTY OF LEON

The foregoing instrument was acknowledged before me
this 26th day of June, 1981, by BETTY YOUNG.

Lawrence L. Mays
Notary Public, State of Florida at Large
Notary Public, State of Florida at Large
My Commission Expires May 1, 1982
My Commission Expires:
Noted by American Fed & County Comptroller

AM-14

BROAD AND CASSEL
ATTORNEYS AT LAW

692323

SHEPARD BROAD
OF COUNSEL

ALVIN CASSEL
LEWIS HORWITZ
NORMAN BROAD
MURRAY D. SHEAR
PHILIP M. BECAL
DAVID HAYTON
CRAIG D. SHERMAN
LOUIS C. HODGES
JEFFREY A. DEUTCH
PATRICIA LEBOW
E. RICHARD ALMADEFF
C. KEN BISHOP
IRVING SHKOFF
MARTIN L. SANDLER
ALEX C. HUIROS
ROBERT D. GATTON
DAVID J. BERGER
RICHARD H. BREIT
MARSHALL J. EMAS
JOHNNIE F. DAVIS

RICHARD B. IVANS
BRUCE D. FISCHMAN
MILTON E. GOLDFINE
DAVID SHEAR
ALLEN H. SHEPTOW
RICHARD D. MCFARLAND
RONNIE LANO RIPPINGILLE
KENNETH R. DREYFUSS
D. JUSTIN HILES
C. DAVID BROWN, II
PATRICIA E. KAHN
RUSAN LEVINE
HOWARD J. BERLIN
JANICE E. PODDOL
ALAN D. GERT
JEFFREY M. FRANK
F. VERNON BENNETT
CHARLES D. WILDER
WARREN R. TRIZENFELD
DENNIS L. STEWART

BARNETT BANK BUILDING
1108 KANE CONCOURSE
BAY HARBOR ISLANDS, FLORIDA 33154
(305) 868-1000
BROWARD 763-2070

INTERSTATE PLAZA
1408 WEST PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432
(305) 388-4433

1185 HAMMOND DRIVE, N.E.
ATLANTA, GEORGIA 30318
(404) 393-2100

PLEASE REPLY TO: BOCA RATON

7076 9/05/81 552350
3.00

CITY NATIONAL BANK BUILDING
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
(305) 371-9100

2608 LEF ROAD
WINTER PARK, FLORIDA 32789
(305) 845-1434

8420 RICHMOND AVENUE
HOUSTON, TEXAS 77057
(713) 974-2970

- NOT ADMITTED IN FLORIDA

August 25, 1981

Division of Corporation
Secretary of State
The Capitol
Tallahassee, Florida 32304

Re: Magnum Holding Company, Inc.

Dear Gentlemen:

With this letter we have enclosed a Statement of Change of Registered Agent for the above referenced corporation. We have also enclosed a check in the amount of \$3.00 to cover the filing fee. Please file the foregoing in your usual procedure.

Sincerely yours,

BROAD AND CASSEL
DLS
Dennis L. Stewart

DLS/dh
Encl.
cc: Mr. Fred Hosking

RECEIVED
DEPT. OF STATE
100319 AUG 31 81
REVENUE



GEORGE FIRESTONE
SECRETARY OF STATE

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

FILED
SEP 6 9 01 AM '81

SECRETARY OF STATE W. MCKINSON, DIRECTOR
TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is MAGNUM HOLDING COMPANY, INC.

SECOND: The address of its present registered agent is c/o CORPORATION INFORMATION SERVICES,
216 SOUTH DUVAL STREET, TALLAHASSEE, FLORIDA 32301

THIRD: The address to which its registered agent is to be changed is BROAD AND CASSEL,
1499 W. PALMETTO PARK RD., SUITE 308, BOCA RATON, FLORIDA 33432

FOURTH: The name of its present registered agent is BETTY YOUNG

FIFTH: The name of its successor registered agent is JEFFREY A. DEUTCH, ESQ.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated August _____, 19 81.
MAGNUM HOLDING COMPANY, INC., a Florida corporation

(exact corporate name)

SIGNATURE Loval Permitt
(President or Vice (resident))

DATE 24 AUG 81

SIGNATURE Jeffrey A. Deutch
(Registered Agent)

DATE 24 AUG 81

FILING FEE: \$3.00

Handwritten initials: M.A.S.

CEB 11/80 2-81

BROAD AND CASSEL
ATTORNEYS AT LAW

SHEPARD BROAD
OF COUNSEL

ALVIN CASSEL
LEWIS MORRIS
NORMAN BROAD
MURRAY D. SHEAR
PHILIP M. SEGAL
DAVID HAYDON
CRAIG R. SHERMAN
LOUIS C. MOORE
JEFFREY A. DEWICH
PATRICIA LEBOW
E. RICHARD ALHADEFF
C. RAY BISHOP
FRING SHIMOFF
MARTIN L. SANDLER
ALEX C. MURPHY
ROBERT D. GATTON
DAVID J. BERGER
RICHARD M. DREYER
WILLIAM J. EMAS
JOHNNIE F. JAVIS

RICHARD B. IVINS
BRUCE D. FISCHMAN
MILTON E. GOLDFINE
DAVID SHEAR
ALLEN H. SHEPHERD
RICHARD S. MCFARLAND
BONNIE LANE BIRKINGILL
KENNETH W. DREYFUSS
D. JUSTIN NILES
C. DAVID BROWN, II
PATRICIA E. FAHM
TUDAN LEVINE
HOWARD J. BERLIN
JANICE F. PODOLO
ALAN S. GERT
JEFFREY M. FRANK
F. VERNON BENNETT
CHARLES D. WILDER
HARRIS R. TRATENFELD
DENNIS L. STEWART

BARNETT BANK BUILDING
1108 KANE CONCOURSE
BAY HARBOR ISLANDS, FLORIDA 33154
(305) 866-1000
BROWARD 763-2070

INTERSTATE PLAZA
1400 WEST PALMCTTO PARK ROAD
BOCA RATON, FLORIDA 33432
(305) 368-4433

1155 HAMMOND DRIVE, N. C.
ATLANTA, GEORGIA 30326
(404) 393-2100

PLEASE REPLY TO: Boca Raton

7175 9/05/91 592803
006 1 15.07
7175 9/05/91

CITY NATIONAL BANK BUILDING
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
(305) 371-9100

2699 LEE ROAD
WINTER PARK, FLORIDA 32789
(305) 645-1434

6420 RICHMOND AVENUE
HOUSTON, TEXAS 77057
(713) 974-2979

NOT ADMITTED IN FLORIDA

August 25, 1981

692323
Corporations
Tallahassee, Florida 32304

9/13

Amend

Re: Magnum Holding Company, Inc.

Gentlemen:

We enclose our trust account check in the amount of \$30.00 together with duplicate originals of an Amendment to the Articles of Incorporation of Magnum Holding Company, Inc., a Florida corporation.

The enclosed check represents a filing fee of \$15.00 and the cost of a certified copy, \$15.00.

We would appreciate your certifying one of the duplicate originals and returning same in the postage paid, self addressed envelope.

Thank you.

Sincerely yours,

BROAD AND CASSEL

Dennis L. Stewart

DLS/dh
cc. Mr. Fred Hosking

Encl.

9-3-81

C. TAX
FILING 15
R. AGENT FEE 15
C. COPY 20
TOTAL 50
R. BANK
BALANCE DUE

FILED
SEP 2 11 53 AM '81
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPT. OF STATE
REVENUE
00044 AUG 31 81

FILED

SEP 2 11 53 AM '81

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MAGNUM HOLDING COMPANY, INC.

FIRST: The Articles of Incorporation of the Corporation are amended as follows:

The corporation is authorized to issue an additional 5,000 shares of common stock having a par value of \$1.00 per share.

SECOND: This Amendment was made on June 26, 1981, by the directors of the Corporation, prior to the issuance of any shares, in accordance with Section 607.181(1)(a) of the Florida General Corporation Act.

IN WITNESS WHEREOF, I have executed these Articles of Amendment to Articles of Incorporation this 26th day of August, 1981.

Saul Pomerantz
Saul Pomerantz, Director

Fred E. Hosking
Fred E. Hosking, Director

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Saul Pomerantz and Fred E. Hosking, who stated that they are the only Directors of the Corporation named in the foregoing instrument and that they executed the same for the purposes therein stated.

WITNESS my hand and official seal at Palm Beach County, Florida, this 26th day of August, 1981.

Alvin A. Dentel
Notary Public,
State of Florida at Large
My Commission Expires:
Notary Public State of Florida at Large.
My Commission Expires March 20, 1983.

CORPORATION
ANNUAL REPORT
1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
DEC 7 4 09 PM '82

Read Notice and Instructions on Other Side Before Filing Entry
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

69338
MAGNUM HOLDINGS Company, Inc.
c/o BROAD AND CASSEL
1499 W. Palmetto Park Road
Boca Raton, FL 33432

2 Enter Change of Address of Corporation Principal Office (P.O. Box Number Alone is NOT Sufficient)

Street Address
P.O. Box No.
City
State
Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

4 Date Incorporated or Qualified to Do Business in Florida: **9/81**

4 Federal Employer Identification Number (FEIN): **59-2185883**

5 Date of Last Report

3 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
POMERANTZ, SAUL	P/S/D	8785 LANGELIER BLVD.	MONTREAL, QUEBEC, CANADA
			005 5807 12/09/82
			005 5807 12/09/82

Registered Agent Information

7 Name and Address of Current Registered Agent

DEUTCH, JEFFREY A.
1499 W. Palmetto Park Road
Boca Raton, FL 33432

8 Name and Address of RPA Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

I, the undersigned, being the authorized officer of the corporation, do hereby certify that the foregoing is a true and correct statement of the corporation for the purpose of changing its registered office or registered agent, as both in the state of Florida.

Such statement was authorized by resolution or duly adopted by its board of directors.

Signature of _____ DATE _____
(Registered Agent Accepting Appointment)

\$2.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I, the undersigned, being an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S., do hereby certify that the foregoing My Signature on This Report Shall Have the Same Legal Effect As if Made Under Oath.

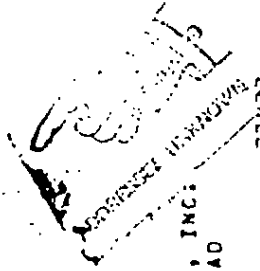
[Signature] 12/7/82

Signature: *[Signature]* Date: **X November 12th, 1982**

X Pomerantz, Saul **X** President (514) 325-8120

George Firestone
SECRETARY OF STATE
ANNUAL REPORT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 8327
TALLAHASSEE, FLORIDA
32314

First Class Mail
U.S. POSTAGE
Paid One Dollar
Permit No. 88



69232Z
MAGNUM HOLDINGS COMPANY, INC.
1499 W PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

DIVISION OF CORPORATIONS
CERTIFICATE OF INVOLUNTARY DISSOLUTION

November 10, 1983

Your corporation having been notified 90 days ago is hereby involuntarily dissolved for failure to file the 1983 annual report as required by Chapter 607.271 Florida Statutes. The requirements of Chapter 607.271 having been met, this corporation is hereby involuntarily dissolved. This corporation may be reinstated by filing an annual report, paying the \$10 fee for 1983, and a \$15 reinstatement fee (TOTAL \$25). For further information write: REINSTATEMENTS, DIVISION OF CORPORATIONS, P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314 or call (904) 489-9080.

GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capitol, this 10th day of November, 1983.



George Preston, Secretary of State

FILED
MAY 10 10 10 AM '84
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRINCE INC

REINSTATEMENT
CUS SENT

REINSTATEMENT
FILED 5/10/84

INVOLUNTARILY
DISSOLVED 11/10/83

Magnum Holdings Company, Inc.

REINSTATEMENT 5 15
CUS

REGISTERED AGENT
OVERPAYMENT

035 7557 5/15/84

035 7557 5/15/84

72 Privilege Tax
73 Annual Report
74 Annual Report
75 Annual Report
76 Annual Report
77 Annual Report
78 Annual Report
79 Annual Report
80 Annual Report
81 Annual Report
82 Annual Report
83 Annual Report 10
84 Annual Report 10
TOTAL 40
REFUND

NAME AVAILABLE _____
REINSTATED BY JL 5/10
UPDATER JL 5/10
UPDATER VERIFYER LRG 5/14/84

692323

DUPLICATE OF ORIGINAL REPORT AND FILING FEE RECEIPT

INCORPORATION
ANNUAL REPORT
1983/4



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED

MAY 10 10 10 AM '84

Read Notice and Instructions on Other Side Before Making Filing
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (See Note 1)		2. Enter Office or Address of Corporation (Provide Office P.O. Box Number If Applicable)	
6923 23 MAGNUM HOLDING COMPANY, INC. c/o Broad and Cassel 1499 W. Palmetto Park Road, #306 Boca Raton, FL 33432		Street Address	
		P.O. Box No.	
		City	
		State	

3. Date Incorporated or Qualified to Do Business in Florida	4. Federal Employer Identification Number (EIN)	5. State of Incorporation
---	---	---------------------------

Names and Present Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
1. MORRIS RICHTER	P/D	6686 Verde Trail	Boca Raton, FL 33433 005 7557 5/15/84
2. JEFFREY A. DEUTCH, ESQ. S/T/D		1499 W. Palmetto Pk. Rd.	Boca Raton, FL 33432 005 7557 5/15/84

Registered Agent Information	
Name and Address of Current Registered Agent	Name and Address of New Registered Agent
JEFFREY A. DEUTCH, ESQ. 1499 West Palmetto Park Road #308 Boca Raton, FL 33432	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organization or individual hereby certifies that 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 resolution duly adopted by its board of directors on

5/10

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

Certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. (Former Chapter 607) and My Signature on This Report shall have the Same Legal Effect as if Made Under Oath.

Signature Jeffrey A. Deutch	Title Secretary	Date May 4, 1984
--------------------------------	--------------------	---------------------

305-368-4435

FORM NO. 1-84

BROAD AND CASSEL
ATTORNEYS AT LAW

W. COLMAN
STANLEY BRADY
LEON HENRY
BARRY J. GARDNER
BARRY RALPH

ALVIN TAPPEL
ROBERT BRADY
MURRAY D. BRADY
PHILIP W. BRADY
CHRIS D. BRADY
JEFFREY A. DEUTCH
MARCUS LEON
E. MICHAEL ALVAZOFF
C. RAY BRADY
IRVING BRADY
ALBERT R. CARDENAO
ALAN E. CLINON
ROBERT D. BAYTON
RICHARD B. BRADY
PAUL A. LESTER
BRUCE D. FRIEDMAN
WARREN BRADY
J. BRUCE BRADY
V. VERNON BRADY
HAUGEN T. KELLEY

CHEVY S. BRADY
MICHAEL P. KELLEY
DAVID BRADY
E. DAVID BRADY
DAVID J. BRADY
LEONARD J. BRADY
W. R. BRADY
ALAN LEON
JAL BRADY
PAUL P. BRADY
BARRY R. BRADY
GREGORY L. BRADY
WILFRED A. RODRIGUEZ
A. MICHAEL BRADY
LARRY L. BRADY
STEVEN W. BRADY
MICHAEL P. BRADY
JAMES A. BRADY
WERTL S. BRADY

NOT ADMITTED IN FLORIDA

BARINGE BANK BUILDING
1418 BANK CONCOURSE
BAY HARBOR BEACH, FLORIDA 33434
(305) 336-1000
SHOWROOM TO 200

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32302
TELEPHONE 903-4433

ONE RASCALINE TOWER
2 SOUTH RASCALINE BOULEVARD
MIAMI, FLORIDA 33131
(305) 371-8100

THE REFLECTIONS OFFICE CENTRE
400 AUSTRALIAN AVENUE, SOUTH
WEST PALM BEACH, FLORIDA 33401
(305) 836-3300
DADS 336-3301

CYPRESS POINT OFFICE PLAZA
10012 N. DALE HARRY HIGHWAY
TAMPA, FLORIDA 33618
(813) 903-0432

155 HAMMOND DRIVE, N.E.
ATLANTA, GEORGIA 30338
(404) 393-2100

5888 LEE ROAD
WINTER PARK, FLORIDA 32789
(305) 643-1434

TELEX 51-4738 HALA

PLEASE REPLY TO: BOCA:Raton

May 4, 1984

Secretary of State
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

ATTENTION: Reinstatement

Dear Sir:

Enclosed herewith please find 1984 Corporation Annual Report for MAGNUM HOLDING COMPANY, INC. This corporation is dissolved involuntarily due to its failure to file a 1983 Corporation Annual Report. This 1984 Annual Report is being filed for the purpose of reinstating this corporation.

Also enclosed is a check for \$40.00 which includes \$15.00 reinstatement fee, \$10.00 for 1983 filing fee, \$10.00 for 1984 filing fee, and \$5.00 fee for Certificate of Good Standing to be sent to this office when the reinstatement of this corporation is complete.

Thank you for your cooperation in this matter.

Very truly yours,

BROAD AND CASSEL

Michael R. Hammond
Michael R. Hammond

encls.
MRH:AB

CORPORATION

ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF REVENUE
Tallahassee, Florida
32399-0001

RECEIVED

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office 692323 9 MAGNUM HOLDINGS COMPANY, INC. C/O BROAD AND CASSEL XXXX XXX PALM BEACH PARK XXXX XXXX BOCA RATON, FLORIDA XXXX XXXXXX XXXXXXXXXX XXXX	2. Enter Change of Address of Corporation Principal Office, P.O. Box Number, Anytime, N.O. Subsequent Street Address 7777 Glades Road, #300 P.O. Box No. City BOCA RATON State FL Zip Code 33434
--	--

Date Incorporated or Qualified to Do Business in Florida: 06/26/1982	Federal Employer Identification Number: 57-2185883	Date of Last Report: 05/10/1984
--	--	---------------------------------

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1. DEUTCH, JEFFREY A., ESQ	AS.	7777 Glades Rd., #300	BOCA RATON, FL 33434
3. POMERANTZ, SAUL	P/D	7777 Glades Rd., #300	BOCA RATON, FL 33434
4. HOSKING, FRED	S/T/D	7777 Glades Rd., #300	BOCA RATON, FL 33434

Registered Agent Information	
7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
DEUTCH, JEFFREY A., ESQ C/O BROAD AND CASSEL 7777 Glades Rd., #300 Boca-Raton, FL 33434	Name Street Address (Do NOT Use P.O. Box Number) 7777 GLADES RD., #300 City, State and Zip Code BOCA RATON, FL 33434

STATE OF FLORIDA, Registered Agent Accepting Appointment, DATE

\$3.00 additional fee required for Registered Agent changes.

One signature must be filed under instructions on back of this form
I, Jeffrey A. Deutch, an Officer of the Corporation, the Secretary or Treasurer, Empowered to Execute This Report as Required by Chapter 607 F.S.
My Signature and Title Must Be Printed on This Report. They Have the Same Legal Effects as if Made Under Oath.
Official Signing must be on this Form.

Signature JEFFREY A. DEUTCH	Title Asst. Secretary	Date 6/21/85
--------------------------------	--------------------------	-----------------

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATIONS
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. Romero
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Corporation's Appointed Registered Agent's Office

632323 9
PRIZUM HOLDINGS COMPANY, INC.
LIND BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON, FLORIDA 33434

2. Entry Change of Address of Corporation Principal Office (P.O. Box Number & Use is NOT Sufficient)

Street Address 31

P.O. Box No. 32

City and State 33

Zip Code 34

If above address is incorrect in any way, enter the correct address in item 2. Include 7 or Code

3. Date of Last Annual Report 06/26/1981

4. Federal Employer Identification Number (F.E.N.) 59-2185883

5. Date of Last Report 06/27/1985

6. Street Address of Each Officer and Director as of December 31, 1985

7. Name of Officers and Directors	8. Title	9. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	10. City and State
POWERS, SAUL	P/O	7777 GLADES ROAD, #300	BOCA RATON, FL
DEUTCH, JEFFREY A., ESQ	P/O	7777 GLADES ROAD, #300	BOCA RATON, FL
HOSKING, FRED	S/O	7777 GLADES ROAD #300	BOCA RATON, FL.

REGISTERED AGENT INFORMATION

11. Name of Agent of Record Registered Agent

DEUTCH, JEFFREY A., ESQ.
7777 GLADES ROAD, #300
BOCA RATON, FL 33434

12. Name and Address of New Registered Agent

Name 11
Street Address (Do NOT Use P.O. Box Numbers) 12
City and State 13
FL

The registration of each corporation as required by the laws of the State of Florida, is for the purpose of keeping a complete and correct record of the corporation and its officers and directors and is authorized by the Secretary of State.

13. Date of Last Annual Report Application

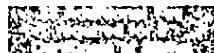
\$3.00 additional fee required for Registered Agent changes.

14. Signature of Officer or Director

Fred E. Hosking
FRED E. HOSKING

SECRETARY

MARCH 14th, 1986
514-325-8120



FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 31, 1987

REGISTRATION

1987



REC'D MAR 26 11:58

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Enter Change of Address of Corporation or Partnership. Only P.O. Box Number Above is NOT Sufficient.

892323
 MAGNUM HOLDINGS COMPANY, INC.
 C/O BRAND AND CASSEL
 7777 GLACES ROAD, #300
 BOCA RATON, FLORIDA 33434

Street Address 21
 P.O. Box No. 22
 City and State 23
 Zip Code 24

1. Enter the 5-Digit ZIP Code of the City, State and Zip Code of the Office of the Secretary of State.

2. Name of Officer or Director	3. Title of Officer or Director	4. Federal Employer Identification No. (EIN) (SEE INSTRUCTIONS)	5. Date of Last Report
ARMER, J. L.	President	59-2185283	03/31/1986
DEUTCH, JEFFREY A., ESQ.	Secretary		
MUSKING, FRED	Director		

REGISTERED AGENT INFORMATION

1. Name and Address of Registered Agent
 DEUTCH, JEFFREY A., ESQ.
 7777 GLACES ROAD, #300
 BOCA RATON, FL 33434

2. City and State
 FL

The person named above as agent of the corporation is a resident of the State of Florida and is qualified to accept service of process on behalf of the corporation in the State of Florida.

Registered Agent's Signature: _____ DATE: _____

\$3.00 additional fee required for Registered Agent changes

3. If an Annual Report is not filed for a corporation or partnership, the Secretary of State will file a report on behalf of the corporation or partnership. The report will be filed on the date of the delinquency and will be subject to the same penalties as if filed by the corporation or partnership.

Jeffrey A. Deutch
 Registered Agent

March 16, 1987

\$3 Additional fee required for a Certificate of State

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
IN DIVISION
OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

692320
MAGNUM HOLDINGS COMPANY, INC.
C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON, FLORIDA 33434

2 Entry Change of Address of Corporation Principal Office (PO Box Number Allowed if DOT Suffix)

Street Address 21
PO Box No 22
City and State 23
Zip Code 24

3 Date of Incorporation in Florida 06/26/1981

4 Federal Employer Identification Number FE 59-2185883

5 Date of Last Report 03/25/1987

6 Name and Street Address of Each Officer and Director as of December 31, 1987

Name of Officers and Directors	Title	Street Address of Each Officer and Director	City and State
HIMMELRANTZ, SAUL	P/D	7777 GLADES ROAD, #300	BOCA RATON, FL
LENCH, JEFFREY A., ESQ	P/D	7777 GLADES ROAD, #300	BOCA RATON, FL
HOSKING, FRED	S/T/D	7777 GLADES ROAD #300	BOCA RATON, FL

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

LENCH, JEFFREY A., ESQ.
7777 GLADES ROAD, #300
BOCA RATON, FL 33434

8 Name and Address (Include Registered Agent)

Street Address (Do NOT Use PO Box Number) 82
Street Address (Do NOT Use PO Box Number) 83
City and State 84
Zip Code 85

9 Signature of Registered Agent (Typed Name)

10 Date

11 Signature of Secretary (Typed Name)

12 Date

13 Signature of President (Typed Name)

14 Date

Fred E. Hosking
FRED E. HOSKING

SECRETARY

MAY 16, 1988
15141 325-9100

\$5 Additional Fee
required for a
Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Principal Office)
 21P + 4
 692323 9
MAGNUM HOLDINGS COMPANY, INC.
 C/O BRAD AND CASSEL
 7777 GLADES ROAD, #300
 BOCA RATON, FLORIDA 33434-4196

2. Enter Change of Address of Corporation (Principal Office) P.O. Box Number Also is NOT Sufficient
 Street Address 21
 P.O. Box No. 22
 City and State 23
 Zip Code 24

3. Federal Employer Identification Number (FEIN) **59-2105883** 5. Date of Last Report **05/26/1988**
 6. Incorporation Date **06/26/1981**
 7. Name and Address of Each Officer and Director as of December 31, 1988

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT use P.O. Box Number)	City and State
P/D	POMERANTZ, SAUL	7777 GLADES ROAD, #300	BOCA RATON, FL
P/D	DEITCH, JEFFREY A., ESQ	7777 GLADES ROAD, #300	BOCA RATON, FL
S/T/D	HOSKING, FRED	7777 GLADES ROAD #300	BOCA RATON, FL

REGISTERED AGENT INFORMATION

DEITCH, JEFFREY A., ESQ.
 7777 GLADES ROAD, #300
 BOCA RATON, FL 33434

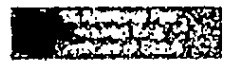
8. State and address of the Registered Agent
 State of Florida (FL)
 P.O. Box No. 1234
 City and State 23
 Zip Code 24

9. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by law to be filed in the office of the Secretary of State.
 10. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the information required by law to be filed in the office of the Secretary of State.

Fred E. Hosking
FRED E. HOSKING

SECRETARY-TREASURER

MARCH 7, 1989
(514) 325-8120





122 EAST PALM BLVD. SUITE 100
MAYFIELD HEIGHTS, OH 44130
TOLL FREE 1-800-342-8086

692323

WORK ORDER NUMBER

BRAND NAME: EL
SERIAL NO.: 10000000000000000000
DATE: 11-17-87
CUST. ID: 00000000000000000000
CITY: CLEVELAND, OHIO
BOX # 00000000000000000000

CUSTOMER NO. ORDER DATE ORDER TIME

ORDER TAKEN BY:

WORK ORDER DESCRIPTION

REPAIR AND MAINTENANCE
ON THE FOLLOWING EQUIPMENT:
TYPE OF SERVICE:
EST. NO. 00000000000000000000
SVC. PER. BY 00000000000000000000
DATE

*Check
check*
FILED
NOV 18 1987
11 30

DATE 11/17/87
TIME 10:15
BY [Signature]
CITY [Signature]
STATE [Signature]
ZIP [Signature]

RECEIVED
NOV 18 1987
11 30
CIS

AMENDMENT TO ARTICLES OF INCORPORATION OF
MAGNUM HOLDING COMPANY, INC.

FILED
NOV 29 PM 11:31
MONTREAL

The Articles of Incorporation of Magnum Holding Company, Inc., a Florida corporation, (the "Corporation") are amended as follows:

Article III of the Articles of Incorporation is hereby deleted and the following text is substituted therefor:


The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:


<u>Class of Stock</u>	<u>No. of Shares Authorized</u>	<u>Par Value Per Share</u>
Common	5,500	\$ 1.00
Preferred	2,000	\$10,000.00

The rights, series, classes, preferences, priorities, limitations and restrictions of the shares of Preferred Stock shall be as designated by the Board of Directors from time to time.

This amendment was adopted on the 27th day of November, 1989, by the written consent of all the directors and shareholders of the Corporation pursuant to Section 607.181, Florida Statutes.


IN WITNESS WHEREOF, the undersigned executed this Amendment to the Articles of Incorporation this 27th day of November, 1989.


Saul Pomerantz, President


Fred E. Hosking, Secretary

PROVINCE OF QUEBEC)
SS:
CITY OF MONTREAL)

I hereby certify that on this day, before me, a Notary Public duly authorized in the Province and City named above to take acknowledgements, personally appeared Saul Pomerantz as President of Magnum Holding Company, Inc. and stated that he executed the same for the purpose therein stated. Witness my hand and official seal this 25 day of November, 1989.


Notary Public
My Commission Expires: March 30, 1993

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1990



DEPARTMENT OF STATE
CORPORATION
DIVISION OF CORPORATIONS

FILED
JUL 10 11 17:29
STATE
CORPORATION

Read Instructions and Filings on Other Side Before Making Entry
Filing Fee of \$36 Required - Make Checks Payable To: Secretary of State

Name and Address of Filor (Printed Name)

692323 9

2. If a corporation is a member of any other state, the name of that state and the name of the corporation shall be printed on the front of the certificate.

ZIP + 4 PRESORT

MAGNUM HOLDING COMPANY, INC.
C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON, FLORIDA 33434-4196

PO Box No. 29
City and State 29
29 29 29

If your address is not in any city, print the correct address in the space below.

Date of Incorporation in U.S. 06/26/1981 F.E.I. Number 59-2185883 F.E.I. Number Applicable to F.E.I. Number Not Applicable

Name and Street Address of Filor (Print Name and Director, Controller, Treasurer, Secretary, or Agent for Service of Process)

Name of Corporation (Print Name) Street Address (Print Name) City and State

~~P/D POMERANTZ, SAUL 7777 GLADES ROAD, #300 BOCA RATON, FL~~

~~P/D DEUTCH, JEFFREY A., ESQ. 7777 GLADES ROAD, #300 BOCA RATON, FL~~

~~S/T/D HOSKING, FRED 7777 GLADES ROAD #300 BOCA RATON, FL~~

P/D/S POMERANTZ, SAUL 8785 LANCELIER BLVD. ST-LEONARD, QUEBEC, CANADA

D/T GATTINGER, FRANKLIN J. 8785 LANCELIER BLVD. ST-LEONARD, QUEBEC, CANADA

AS RICHTER, MORRIS 2900 N. MILITARY TRAIL #2015. BOCA RATON, FL

REGISTERED AGENT INFORMATION

DEUTCH, JEFFREY A., ESQ.
7777 GLADES ROAD, #300
BOCA RATON, FL 33434

FL

NOTICE: The filer of this report is required to file a copy of the report with the Secretary of State of the State of Florida. The filer of this report is required to file a copy of the report with the Secretary of State of the State of Florida. The filer of this report is required to file a copy of the report with the Secretary of State of the State of Florida.

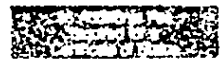
DATA: Registered Agent (Print Name) City and State

NOTICE: The filer of this report is required to file a copy of the report with the Secretary of State of the State of Florida. The filer of this report is required to file a copy of the report with the Secretary of State of the State of Florida. The filer of this report is required to file a copy of the report with the Secretary of State of the State of Florida.

Franklin J. Gattinger
FRANKLIN J. GATTINGER

DIRECTOR

June 21, 1990
(514) 525-8120



FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

1991 JUN 28 PM 3:55

FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation
DOCUMENT # 692323 (9)
ZIP + 4 PRESORT
MAGNUM HOLDING COMPANY, INC.
C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON, FLORIDA 33434-4196

2. If Applicable, In Block 15, indicate by ZIP code, street address below, P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.
21. Street Address: 07/09/91--00163--009
22. PO BOX: ANNUAL REPORT
23. City and State: BOCA RATON, FL
24. Zip Code: 33434

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified in the Business in Florida: 06/26/1981
4. FEI Number: 59-2185883
5. FEI Number Applied For: 5 SS 75
6. FEI Number Not Applicable: CERTIFICATE OF STATUS REQUIRED

7. Names and Street Addresses of Each Officer and Director (Do not use any correction label or form to cover over incorrect information.)

1. Title	2. Names of Officers and Directors	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
P/D/S	POWERANTZ, SAUL	8785 LANGELIER BLVD	ST-LEONARD, QUEBEC, C
D/T	GATTINGER, FRANKLIN J.	8785 LANGELIER BLVD	ST-LEONARD, QUEBEC, C
A/S	RICHTER, MORRIS	2900 N MILITARY TR #2015	BOCA RATON, FL

mm6:28

8. Name and Address of New Registered Agent
9. Name and Address of Current Registered Agent
DEUTCH, JEFFREY A., ESQ.
7777 GLADES ROAD, #300
BOCA RATON, FL 33434

10. I, the undersigned, being duly sworn, depose and say that the above named corporation is a corporation authorized by the purpose of the filing of this report, and that the information contained in this report is true and accurate, and that the signatures shall have the same legal effect as if made by the person whose name appears on this report, and that the undersigned is duly sworn Agent, and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Registered Agent Accepting Appointment
I, _____, Secretary of State, do hereby certify that I am an officer or director of the corporation on the date as of this report and to provide this report as required by Chapter 607, Florida Statutes, and that my name appears on this report as an officer or director thereof.
Franklin J. Gattinger Treasurer
514 325-8120

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status.



1201 Hays Street, Tallahassee, FL 32301 (904) 222-9171
MAILING ADDRESS: Post Office Box 5828, Tallahassee, FL 32314
TOLL FREE 1-800-342-8088

BROAD AND CASSEL
ATTN: TERRI DWYER
407-483-7000
CORP. CENTER 3RD FL.
7277 GLADES ROAD
TALLAHASSEE, FL 32314

692323

WORK ORDER NUMBER		
00011796		
CUSTOMER NO.	ORDER DATE	ORDER TIME
0688	12 04 91	11:07 AM
ORDER TAKEN BY:		
DERBIE REGISTER		

WORK ORDER DESCRIPTION

DOMESTIC AMENDMENT

RETURN CERTIFIED COPY

1. MAGNUM HOLDING COMPANY, INC.

DATE FILED:

DOCUMENTS RECEIVED BY FED. EXP. STATE FEES TO BE
ADVANCED BY CIS IN THE AMOUNT OF \$87.50.

DRY

Handwritten signature

FILED
99 DEC -4 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REG MAIL

If for any reason the above request is confusing or incorrect please contact our office immediately at the telephone number listed above. Thank you for your assistance with the above request.

**AMENDMENT TO ARTICLES OF INCORPORATION OF
MAGNUM HOLDING COMPANY, INC.**

The Articles of Incorporation of MAGNUM HOLDING COMPANY, INC., a Florida corporation (the "Corporation") are amended as follows:

Article III of the Articles of Incorporation is hereby deleted and the following text is substituted therefor:

The capital stock authorized, the par value thereof and the characteristics of such stock shall be as follows:

<u>Class of Stock</u>	<u>No. of Shares Authorized</u>	<u>Par Value Per Share</u>
Common	5,500	\$ 1.00
Preferred	4,000	\$10,000.00

The rights, series, classes, preferences, priorities, limitations and restrictions of the shares of Preferred Stock shall be designated by the Board of Directors from time to time.

This Amendment was adopted on the 19th day of November, 1991, by the written consent of all the directors and shareholders of the Corporation pursuant to Section 607.181, Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Articles of Incorporation this 19 day of November, 1991.



Saul Pomerantz, President/Secretary

PROVINCE OF QUEBEC)
) SS:
CITY OF MONTREAL)

I hereby certify that on this day, before me, a Notary Public duly authorized in the Province and City named above to take acknowledgements, personally appeared Saul Pomerantz as President and Secretary of Magnum Holding Company, Inc. and stated that he executed the same for the purpose therein stated. Witness my hand and official seal this 19 day of November, 1991.



~~Notary Public~~
My Commission Expires: 6/4/94



FILED
REC-14 PM 1:33
SECRETARIAT DE L'ETAT
MONTREAL

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



STATE OF FLORIDA
DEPARTMENT OF REVENUE
CORPORATION DIVISION

RETURN TO:

STATE OF FLORIDA
DEPARTMENT OF REVENUE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA
32301

FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT # 892323 (9)

MAGNUM HOLDING COMPANY, INC.
C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON FL 33434-4190

2. If Applicant has a law firm or other professional service firm as agent, the name and address of such firm shall be stated.

21. Mailing Address

22. P.O. Number

23. City and State

24.

3. Filing date of this report
Date of next report due

08/28/1981

08/28/1991

59-2185883

5. \$8.75

Registration Fee

P/D/S	POMERANTZ, SAUL	8785 LANGELIER BLVD	ST-LEONARD, QUEBEC, C
D/T	GATTINGER, FRANKLIN J.	8785 LANGELIER BLVD	ST-LEONARD, QUEBEC, C
A/S	RICHTER, MORRIS	2900 N MILITARY TR #201S	BOCA RATON, FL

REGISTERED AGENT INFORMATION

DEUTCH, JEFFREY A., ESQ.
7777 GLADES ROAD, #300
BOCA RATON, FL 33434

FL.

SIGNATURE

Saul Pomrantz

March 26, 1992

Saul Pomrantz

President

514 327-1901

File Now. Filing Fee after May 1 is \$225.00

APPROVED
AND
FILED

93 MAY -1 PM 5:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1993



DEPARTMENT OF
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # 682323 (9)

MAGNUM HOLDING COMPANY, INC.
C/O BROAD AND CASSEL
7777 GLADES RD STE 300
BOCA RATON FL 33434-4196

DONOT WRITE IN THESE SPACES

3. Date Report Filed (Month/Day/Year)		3a. Filing Date	
06/26/1993		06/19/1992	
4. Filing Fee			
592185883			
5. Corporate Name (Printed)		5b. Annual Report Fee	
MAGNUM HOLDING COMPANY, INC.		\$8.75 Annual Report Fee	
6. Filing Office (Printed)		6b. Filing Fee	
TALLAHASSEE, FLORIDA		\$5.00 Filing Fee	
7. Filing Office (Printed)		7b. Filing Fee	
TALLAHASSEE, FLORIDA		\$138.75 Filing Fee	
8. Filing Office (Printed)		8b. Filing Fee	
TALLAHASSEE, FLORIDA		\$0.00 Filing Fee	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

DEUTCH, JEFFREY A., ESO.
7777 GLADES ROAD, #300
BOCA RATON FL 33434

81. Name	
82. Street Address (Printed)	
83. City	
84. State	FL
85. Zip	
86. Phone	

NOTICE: This form is for the filing of annual reports for corporations, partnerships, and limited liability companies. It is not to be used for the filing of reports for other entities. The filing fee for this report is \$138.75. The filing fee for the annual report is \$8.75. The filing fee for the annual report is \$5.00. The filing fee for the annual report is \$0.00.

11. Name (Printed)	12. Address (Printed)
P/O/S POBERANTZ, SAUL 8785 LABELIER BLVD ST-LEONARD, QUEBEC, C	8600 Décarie Blvd. Suite 200 Montreal, Quebec, H4P 2N2
D/T GATTINGER, FRANKLIN J. 8785 LABELIER BLVD ST-LEONARD, QUEBEC, C	8600 Décarie Blvd. Suite 200 Montreal, Quebec, H4P 2N2
A/S RICHTER, MORRIS 2800 N MILITARY TR #2018 BOCA RATON FL	

SIGNATURE

[Handwritten Signature]
F J Gattinger

OFFICER

[Handwritten Signature]
514 341-8600

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

ANNUAL REPORT
1994



SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 FEB 23 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAGNUM HOLDING COMPANY, INC

DOCUMENT #
692323 (9)

C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON FL 33434

C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON FL 33434

EXCEPT WHERE SHOWN OTHERWISE

1. Name of Corporation	2. State of Incorporation	3. Date of Incorporation	4. Date of Report
MAGNUM HOLDING COMPANY, INC	FL	09/28/1981	05/01/1993
5. Filing Office	6. Filing Fee	7. Filing Fee (if different from State)	8. Filing Fee (if different from State)
59-2185883	\$3.75	\$5.00	
9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent	11. Name and Address of New Registered Agent	12. Name and Address of New Registered Agent

DEUTCH, JEFFREY A., ESQ.
7777 GLADES ROAD, #300
BOCA RATON FL 33434

81. Name
82. Street Address
83.
84. City, State, Zip

FL 33434

11. Name and Address of New Registered Agent

12. Name and Address of New Registered Agent	13. Name and Address of New Registered Agent
P.O.S POMERANTZ, SAUL 8800 DECARIE BLVD, STE 200 MONTREAL QU Q1T GATTINGER, FRANKLIN J. 8800 DECARIE BLVD, STE 200 MONTREAL QU A-5 RICHTER, MORRIS 2500 N MILITARY TR #2015 BOCA RATON FL	Town of Mount Royal, QC H4P 2N2 Town of Mount Royal, QC H4P 2N2

SIGNATURE: Franklin J. Gattinger

Jan. 20, 1994 (S14) 341-8600

CORPORATION INFORMATION
SERVICES, INC.
4201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0393 FAX

692323

94 JUN -3 AM 11:32

DIVISION OF CORPORATIONS



MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032
REFERENCE : 401816 4134E
AUTHORIZATION : Patucia Papp
COST LIMIT : \$ 87.50

ORDER DATE : June 3, 1994

ORDER TIME : 10:06 AM

ORDER NO. : 401816

CUSTOMER NO: 4134E

80000119166

CUSTOMER: David J. Povers, esq
Broad And Cassel
Corporate Center 3rd Floor
7777 Glades Road
Boca Raton, FL 33434

DOMESTIC AMENDMENT FILING

NAME: MAGNUM HOLDING COMPANY, INC.

FILED
94 JUN -3 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

XXXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen R. Rozar

EXAMINER'S INITIALS:

6/3
K.R. Rozar
C.C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGNUM HOLDING COMPANY, INC.

DOCUMENT NO. 692323

FILED
94 JUN -3 PM 12:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article II of the Corporation's Articles of Incorporation is hereby deleted and the following text is substituted therefor:

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. Further, this corporation is hereby authorized to purchase or otherwise acquire, and to hold, create security interests in, pledge, sell, exchange, or otherwise dispose of or deal in, securities (which term includes, without limitation of the generality thereof, any shares of stocks, bonds, debentures, notes, mortgages, or other obligations, and any certificates, receipts, or other instruments representing rights to receive, purchase, or subscribe for the same, or representing any other rights or interests therein or in any property or assets) created or issued by any persons, firms, associations, corporations, or governments or subdivisions thereof (specifically included herein is the authority of this corporation to write uncovered options and to otherwise deal in derivative securities); to make payment therefor in any lawful manner; and to exercise, as owner or holder of any securities, any and all rights, powers, and privileges in respect thereof."

SECOND: The foregoing amendment was adopted on May 26, 1994.

THIRD: The foregoing amendment was approved by the Shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval. There were no voting groups entitled to vote separately on the amendment.

IN WITNESS WHEREOF, MAGNUM HOLDING COMPANY, INC. has caused these
Articles of Amendment to be signed by its President this 26 day of May, 1994.

MAGNUM HOLDING COMPANY, INC.

By: S. Pomerantz

Print Name: Saul Pomerantz

Title: President

MD:\pomer\221\vr\26m.1994

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

1995



DOCUMENT # 692323 (9)

MAGNUM HOLDING COMPANY, INC.

SEARCHED INDEXED
SERIALIZED FILED
MAY 19 1995
TALLAHASSEE
FLORIDA

Office Address
C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON FL 33434

Registered Office
C/O BROAD AND CASSEL
7777 GLADES ROAD, #300
BOCA RATON FL 33434

DO NOT WRITE IN THIS SPACE

1. Date Incorporated or Chartered 06/26/1981	2a. Date of Last Report 02/23/1994
4. FEI Number 59-2185883	Applied For <input type="checkbox"/> Not Applied For
5. Certificate of Status Dishes <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. Has corporation had liability for taxable tax under S 1971 Class 1 Company <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent DEUTCH, JEFFREY A., ESQ. 7777 GLADES ROAD, #300 BOCA RATON FL 33434	10. Name and Address of New Registered Agent
81. Name	
82. Street Address (PO Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

I, the undersigned, being duly qualified to do so, hereby certify that the above information is true and correct to the best of my knowledge and belief. Such officer was authorized by the corporation's board of directors to hereby accept the appointment as registered agent for the corporation.

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
PDS POMERANTZ, SALL 8600 DECARIE BLVD, STE 200 TOWN OF MOUNT ROYAL OC	<input type="checkbox"/> New
DT GATTINGER, FRANKLIN J. 8600 DECARIE BLVD., STE 200 TOWN OF MOUNT ROYAL OC	<input checked="" type="checkbox"/> Resign
AS RICHTER, MORRIS 2900 N MILITARY TR #201S BOCA RATON FL	<input checked="" type="checkbox"/> Resign
	<input checked="" type="checkbox"/> Resigned
	<input checked="" type="checkbox"/> V/Asst't Secretary/D Terry Pomerantz 8600 Decarie Blvd., Suite 200 Town of Mount Royal, OC, 34422

I, the undersigned, being duly qualified to do so, hereby certify that the above information is true and correct to the best of my knowledge and belief. Such officer was authorized by the corporation's board of directors to hereby accept the appointment as registered agent for the corporation.

SIGNATURE: Franklin J. Gattinger *[Signature]* April 12, 1995 (514)341-8600