

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 718503 (6)

1. Corporation Name

OXFORD TOWERS, INC.



Principal Place of Business

1501 SOUTH OCEAN DRIVE
HOLLYWOOD FL 33019

Mailing Address

1501 SOUTH OCEAN DRIVE
HOLLYWOOD FL 33019

3. Date Incorporated or Qualified
05/14/1970

3a. Date of Last Report
04/07/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
59-1311414

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 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

10. Name and Address of New Registered Agent

BALIN, LILA
1501 SO OCEAN DR
STE 1003
HOLLYWOOD FL 33019

81 Name
HEIDI HANDEL

82 Street Address (P.O. Box Number is Not Acceptable)
1501 S. OCEAN DR. # 903

83

84 City
HOLLYWOOD

85 Zip Code
FL 33019

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Heidi Handel*

HEIDI HANDEL

1/29/96

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 TD
NAME WORMSER, ANDREW
STREET ADDRESS 1501 SO OCEAN DRIVE, #1205
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE TD
NAME KAPLAN YTUARTE ANN
STREET ADDRESS 1501 S. OCEAN DR. #805
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE PD
NAME BALIN, LILA
STREET ADDRESS 1501 S. OCEAN DRIVE
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE D
NAME CANTALMO
STREET ADDRESS 1510 S. OCEAN DR. #1406
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE SD
NAME HANDEL, STEVEN
STREET ADDRESS 1501 S. OCEAN DRIVE, #903
CITY-ST-ZIP HOLLYWOOD FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE PRESIDENT - D
1.2 NAME HEIDI HANDEL
1.3 STREET ADDRESS 1501 S. OCEAN DR. # 903
1.4 CITY-ST-ZIP HOLLYWOOD FL 33019

Change Addition

2.1 TITLE VICE PRESIDENT - D
2.2 NAME JOYCE KLAHR
2.3 STREET ADDRESS 1501 S. OCEAN DR. #1206
2.4 CITY-ST-ZIP HOLLYWOOD FL 33019

Change Addition

3.1 TITLE SECRETARY - TREASURER
3.2 NAME RODOLFO A. RUBINI
3.3 STREET ADDRESS 1501 S. OCEAN DR. # 1203
3.4 CITY-ST-ZIP HOLLYWOOD FL 33019

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rodolfo A. Rubini

RODOLFO A. RUBINI

2/1/96 (305) 446-5138

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)