

FILE NOW: FILING FEE IS \$61.25

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Mar 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 744454 (0)

1. Corporation Name
TORAS EMES ACADEMY OF MIAMI, INC.



Principal Place of Business
7902 CARLYLE AVENUE
MIAMI BEACH FL 33141

Mailing Address
7902 CARLYLE AVENUE
MIAMI BEACH FL 33141-1928

3. Date incorporated or Qualified 10/03/1978
3a. Date of Last Report 04/29/1996

2. Principal Place of Business
21 1051 N. Miami Beach Blvd
22 Suite, Apt #, etc.
2a. Mailing Address
26 7141 Indian Creek Dr
27 Suite, Apt #, etc.

4. FEI Number 59-1870702
Applied For Not Applicable

23 N. Miami Beach, FL
24 33162 25 USA
28 Miami Beach, FL
29 33141 30 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 N. Miami Beach, FL
24 33162 25 USA
28 Miami Beach, FL
29 33141 30 USA

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 N. Miami Beach, FL
24 33162 25 USA
28 Miami Beach, FL
29 33141 30 USA

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

ZIMBLE, DAVID S.
1101 BRICKELL AVE.
PENTHOUSE
MIAMI FL 33131

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows of officer information including titles (P, V, S, D, D, V/D), names (Jacob, Kopelman, Seligman, Heller, Gordon, Lehrfield), and addresses.

Table with 6 rows for additions/changes to officers, including fields for title, name, street address, and city-st-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)(i), 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: Allan Jacob 3/7/97 205-865-8007

CR2E037 (9/96)