

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT # 833128

1. Corporation Name  
ALTUF CORPORATION, INC.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

99 OCT -1 PM 2:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
270 SW 31ST ST  
FT. LAUDERDALE FL 33315  
US

Mailing Address  
270 SW 31 ST  
FT. LAUDERDALE FL 33315  
US

9/1/99 90003039 8180.00

DO NOT WRITE IN THIS SPACE

|  |  |                        |  |  |  |
|--|--|------------------------|--|--|--|
| 2. Principal Place of Business   |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified<br>10/01/1974  |  |
| 21 Suite, Apt. #, etc.   |  | 26 Suite, Apt. #, etc. |  | 4. FEI Number<br>54-0916025  |  |
| 22 City & State  |  | 27 City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required   |  |
| 23 Zip   |  | 28 Zip                 |  | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                      |  |
| 24 Country   |  | 29 Country             |  | 8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br>MIGDALL, ALLAN M<br>270 SW 31ST STREET<br>FT. LAUDERDALE FL 33315 |  |                        |  | 10. Name and Address of New Registered Agent   |  |
|  |  |                        |  | 81 Name  |  |
|  |  |                        |  | 82 Street Address (P.O. Box Number is Not Acceptable)  |  |
|  |  |                        |  | 83   |  |
|  |  |                        |  | 84 City  |  |
|  |  |                        |  | 85 Zip Code  |  |

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                           |
|----------------------------|-------------------------|---|---------------------------|
| TITLE                      | VPSD                    | 1.1 TITLE   | PROS/1, D.                |
| NAME                       | MIGDALL, ALLAN M        | 1.2 NAME  |                           |
| STREET ADDRESS             | 1515 SE 11TH ST         | 1.3 STREET ADDRESS                                    | 270 SW 31 STREET          |
| CITY-STATE-ZIP             | FT. LAUDERDALE FL       | 1.4 CITY-STATE-ZIP                                    | Fort Lauderdale, FL 33315 |
| TITLE                      | DP                      | 2.1 TITLE   |                           |
| NAME                       | SCHULMAN, HOWARD        | 2.2 NAME  |                           |
| STREET ADDRESS             | 4625 EAST PRINCESS ANNE | 2.3 STREET ADDRESS                                    |                           |
| CITY-STATE-ZIP             | NORFOLK VA 23508        | 2.4 CITY-STATE-ZIP                                    |                           |
| TITLE                      |                         | 3.1 TITLE   |                           |
| NAME                       |                         | 3.2 NAME  | 700003010327-2            |
| STREET ADDRESS             |                         | 3.3 STREET ADDRESS                                    | -10/08/99-01090-006       |
| CITY-STATE-ZIP             |                         | 3.4 CITY-STATE-ZIP                                    | ****400.00 ****400.00     |
| TITLE                      |                         | 4.1 TITLE   |                           |
| NAME                       |                         | 4.2 NAME  |                           |
| STREET ADDRESS             |                         | 4.3 STREET ADDRESS                                    |                           |
| CITY-STATE-ZIP             |                         | 4.4 CITY-STATE-ZIP                                    |                           |
| TITLE                      |                         | 5.1 TITLE   |                           |
| NAME                       |                         | 5.2 NAME  |                           |
| STREET ADDRESS             |                         | 5.3 STREET ADDRESS                                    |                           |
| CITY-STATE-ZIP             |                         | 5.4 CITY-STATE-ZIP                                    |                           |
| TITLE                      |                         | 6.1 TITLE   |                           |
| NAME                       |                         | 6.2 NAME  |                           |
| STREET ADDRESS             |                         | 6.3 STREET ADDRESS                                    |                           |
| CITY-STATE-ZIP             |                         | 6.4 CITY-STATE-ZIP                                    |                           |

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Allan Migdall ALLAN MIGDALL 9/2/99 (914) 524-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #