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FILED

Feb 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F30604

(5)

1. Corporation Name

TEN DOWNING STREET, INC.

Principal Place of Business

9521 S DIXIE HWY  
C/O LEON SCHILLER  
MIAMI FL 33156

Mailing Address

9521 S DIXIE HWY  
C/O LEON SCHILLER  
MIAMI FL 33156-2802

3. Date Incorporated or Qualified

04/14/1981

3a. Date of Last Report

03/08/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2082933

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

SCHILLER, LEON  
9531 SO DIXIE HWY  
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

| TITLE | NAME             | STREET ADDRESS    | CITY-STATE-ZIP  | DELETE                   |
|-------|------------------|-------------------|-----------------|--------------------------|
| DST   | SCHILLER, LEON   | 9531 SO DIXIE HWY | MIAMI, FL 00000 | <input type="checkbox"/> |
| DP    | TZELEPIS, GEORGE | 9531 SO DIXIE HWY | MIAMI, FL 00000 | <input type="checkbox"/> |
|       |                  |                   |                 | <input type="checkbox"/> |
|       |                  |                   |                 | <input type="checkbox"/> |
|       |                  |                   |                 | <input type="checkbox"/> |
|       |                  |                   |                 | <input type="checkbox"/> |
|       |                  |                   |                 | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-STATE-ZIP | Change                   | Addition                 |
|-----------|----------|--------------------|--------------------|--------------------------|--------------------------|
|           |          |                    |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|           |          |                    |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|           |          |                    |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|           |          |                    |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|           |          |                    |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|           |          |                    |                    | <input type="checkbox"/> | <input type="checkbox"/> |
|           |          |                    |                    | <input type="checkbox"/> | <input type="checkbox"/> |

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

SIGNATURE:

PREJ  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-18-97 305-665-5405  
Date Daytime Phone #

CR2E034 (9/96)