COF ANNL	ON OR BEFORE 87/96: \$225 (IF DISSO PROFIT RPORATION JAL REPORT 1996	FLORIDA DEPAR Sandra F Secretar	TMENT OF STATE  Mortham y of State  ORPORATIONS		
DOCUI	MENT # F31140	(9)			
·	MANAGEMENT INC.	(-)			
Principal Plac	e of Business	Mailing Address		T POURFOU THOU THAT THOU THE TOTAL DESIGNATION OF THE PROPERTY	FIL BARIL DABIL DABIT DIBIL BARIT BARIL BARI
ANA CALLINARO/PHILLIPS & VINEBERG JOYCE CAMPBELL 5 PLACE VILLE MARIE 103 STARTFORD RD MONTREAL-QUEBEC CANADA H3BG2 HAPSTEAD OU H3X3E US				Date Incorporated or Qualified	
2. Principal P	lace of Business	2a. Mailing Address		<b>04/17/1981 4.</b> FEI Number	07/14/1995
21	add of Education	26		59-2201513	Applied For Not Applicable
Suite, Apt	#, etc	Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	е	City & State		6. Election Campaign Financing	\$5.00 May Be
<b>Z</b> (p)	Country	<b>28</b> Zip	Country	Trust Fund Contribution  8. This corporation has liability for	Added to Fees
24	25	29	30	Florida Statutes	Yes No
	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New R	egistered Agent
	TERER, MORRIE H. 15 SHARING CROSS COURT		82 Street Add	Iress (P.O. Box Number is Not Accepta	blel
	CKSONVILLE FL 32217		83		
			<b>84</b> City		FL 85 Zip Gode
office or re	egistered agent, or both, in the State o	f Florida. Such change was a.	ithorized by the corporat	poration submits this statement for the plans board of directors. Thereby acception's board of directors.	ourpose of changing its registered of the appointment as registered
SIGNATURE	m familiar with land accept the obligat	ions of, Section 607.0505. Flo	ida Statutes		
12.	Signal de Apod or profes frame of registrated agent OFFICERS AND		. Registered Agent signature requi	ared when remotating) ADDITIONS/CHANGES TO OFF	CE DE AND DIDECTORS IN 10
TOTLE	D	DETELE	1 1 Tifle	ADDITIONS/GHANGES TO OFF	CERS AND DIRECTORS IN 12 Section Change Addition
NAME Otopper Longeres	BORNSTEIN, CAROL		1.2 NAME		32
STREET ADORESS CITY-ST-ZIP	135 E. 36TH ST., #11A NEW YORK NY		1 3 STREET ADORESS 1 4 CITY - ST - ZIP		Change Add tron
TIFLE	PD	DELETE	2 1 TITLE		Change Addition
NAME PERCENTANDORSE	GAMPEL, JOYCE		2.2 NAME		
STREET ADDRESS	103 Stratford RD Hampstead, Quebec		2.3 STREET ADDRESS 2.4 City - St. Zip		
CITY - ST - ZIP					
TITLE		[_] DELETE	3 I TITLE		Change Addition
TITLE NAME		[_] DELETE	3.2 NAME		Change Addition
TITLE		[_] DELETE	I .		Change Addition
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TITLE NAME STREET ADDRESS C-TY-ST-ZIP TITLE NAME	rtify that the information indicated on t	DELETE  DELETE  DELETE  DELETE	32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP mished and does not qualital annual report is true	hify for the exemption stated in Section and accurate and that my signature sh id to execute this report as required by	Change Addition  Change Addition  Change Addition  Change Addition