

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F47517** (0)

1. Corporation Name
ASCOT GROUP, INC.



Principal Place of Business: % S.B. GUREN, 1101 BRICKELL AVE., M-100, MIAMI FL 33131
Mailing Address: % S.B. GUREN, 1101 BRICKELL AVE. M-100, MIAMI FL 33131

3. Date Incorporated or Qualified: 10/06/1981
3a. Date of Last Report: 02/08/1995
4. FEI Number: 59-2127833
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: GUREN SHELDON B., 1101 BRICKELL AVE., M-100, MIAMI FL 33131
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 607.0602, Florida Statutes.

SIGNATURE: _____ DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|--------------------------|---|---|
| TITLE: PD | NAME: GUREN, SHELDON B. | 1. TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: 1101 BRICKELL AVE. M-100 | CITY, ST, ZIP: MIAMI FL | 2. NAME: | |
| TITLE: VP | NAME: KOROTKY, PAMELA G. | 3. STREET ADDRESS: | |
| STREET ADDRESS: 5222 RUSSELL ST #26 | CITY, ST, ZIP: TAMPA FL | 4. CITY, ST, ZIP: | |
| TITLE: | NAME: | 5. TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: | CITY, ST, ZIP: | 6. NAME: | |
| TITLE: | NAME: | 7. STREET ADDRESS: | |
| STREET ADDRESS: | CITY, ST, ZIP: | 8. CITY, ST, ZIP: | |
| TITLE: | NAME: | 9. TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: | CITY, ST, ZIP: | 10. NAME: | |
| TITLE: | NAME: | 11. STREET ADDRESS: | |
| STREET ADDRESS: | CITY, ST, ZIP: | 12. CITY, ST, ZIP: | |
| TITLE: | NAME: | 13. TITLE: | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: | CITY, ST, ZIP: | 14. NAME: | |
| TITLE: | NAME: | 15. STREET ADDRESS: | |
| STREET ADDRESS: | CITY, ST, ZIP: | 16. CITY, ST, ZIP: | |

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

SIGNATURE: *Sheldon B Guren* 1/18/96 305 374 4007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)