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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Teresa W. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F51947** (2)

ERIC R. SISSER, INC.



1. Principal Office: 2665 S. BAYSHORE DR., STE. 1200 MIAMI FL 33133
 2. Secondary Office: 2665 S. BAYSHORE DR., STE. 1200 MIAMI FL 33133

2. Director of the Corporation: 211, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30
 25. Name and Address of Current Registered Agent: 9.

MADORSKY, MARSHA
2665 S BAYSHORE DR #603
GRAND BAY PLAZA
MIAMI FL 33133

11. I, the undersigned, as authorized agent of the said Florida Statutes, the said corporation, submit this statement for the purpose of changing its registered office to the address set forth in the above information. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am not a shareholder, officer, director, or employee of the said corporation.

12. OFFICERS AND DIRECTORS:
 PD SISSER, ERIC R 2665 S BAYSHORE DR #1200 MIAMI, FLORIDA 0
 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12:
 14. I, the undersigned, as authorized agent of the said corporation, submit this statement for the purpose of changing its registered office to the address set forth in the above information. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am not a shareholder, officer, director, or employee of the said corporation.

SIGNATURE: *Eric R. Sisser* *M. Madorsky* 1-17-96 305-285-9331
 SIGNATURE AND TYPE (FOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

CR2E034 (12/95)