

5-4-98 B 6243 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F81847** (8)
1. Corporation Name
265 CORPORATION

Principal Place of Business 777 N.W. 72ND AVENUE, STE. 2AA62 MIAMI FL 33126-0004	Mailing Address 777 N.W. 72ND AVENUE, STE. 2AA62 MIAMI FL 33126-0004
--	--

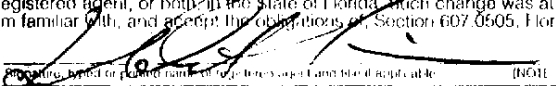


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5360 S.W. 64 CT. Suite, Apt. #, etc. 22 MIAMI, FL 33155 City & State 23 Zip 24 Country 25		26. Mailing Address 26 5360 S.W. 64 CT Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL 33155 Zip 29 Country 30		3. Date Incorporated or Qualified 05/18/1982	4. FEI Number 59-2198639 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
---	--	---	--	--	---	---	--	--

9. Name and Address of Current Registered Agent KANZIGER, ROBERT A 6401 SW 87TH AVE, #200 33179		10. Name and Address of New Registered Agent 81 Name SAME 82 Street Address (P.O. Box Number is Not Acceptable) 9130 S. DANIELAN BLVD. 83 SUITE 1705 84 City MIAMI FL 85 Zip Code 33156	
---	--	---	--

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  DATE **3/31/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	STD	1.1 TITLE	
NAME	KANZIGER, SHERIE	1.2 NAME	
STREET ADDRESS	13810 SW 109TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	KANZIGER, ROBERT A	2.2 NAME	
STREET ADDRESS	6401 SW 87TH AVE, #200	2.3 STREET ADDRESS	9130 S DANIELAN BLVD. #1705
CITY-ST-ZIP	MIAMI, FL 00000	2.4 CITY-ST-ZIP	MIAMI FL 33156
TITLE	PD	3.1 TITLE	
NAME	KUFELD, JANET	3.2 NAME	
STREET ADDRESS	5360 SW 64TH COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-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:  PRES. DATE: **3/31/98** **305-667-1225**

CR2E034 (10/97)