## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DE PARTMENT OF STATE CORPORATION Sandra B. Morthani ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** F86171 (8)10250 INVESTMENT CORP. Principal Place of Business Mailing Address 9999 COLLINS AVE. 9999 COLLINS AVE. APT #3F APT #3F BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/1982 04/04/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 22-1407076 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 25 29 30 Florida Statutes Yes □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROTHENBERG, AARON Street Address (P.O. Box Number is Not Acceptable) 82 9999 COLLINS AVE. 83 APT. #3F **BAL HARBOUR FL 33154** 84 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 Signative, typed be ponted han oral registered agest an iterationapplicable (NOTE: Frequenced Agent signature OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1 : ETLE Addition ROTHENBERG, AARON 1.2 NAME 9999 COLLINS AVE. STREET ADDRESS 1.3 STREET ADDRESS BAL HARBOUR FL CITY-ST ZIF 1.4 CHY-ST ZIP DELETE S 2.1 THUE Addition ROTHENBERG, SYLVIA 2.2 NAME 9999 COLLINS AVE. STREET ADDRESS 2.3 STREET ADDRESS **BAL HARBOUR FL** (31) - \$1 - 712 24 CHY-ST ZIP DELETE 3 1 TITLE Addition WEISS, LOIS 3.2 NAME 39 HOMESTEAD RD. STREET ADDRESS 3.3 STREET ADDRESS TENAFLY NJ 3.4 CITY - S? - Z:P [ ] DELETE 4 1 TILLE Change Addition STREET ADDRESS 4.3 STREET ADDRESS CITY-ST ZIP 4.4 CHY ST-ZIE DELETE

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 option 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

5.11000

5.2 NAME

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5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

54 CITY-ST ZIP

SIGNATURE:

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