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

PROFIT
CORPORATION
ANNUAL REPORT
**1996**

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

DOCUMENT # **F93000000417 (6)**

1. Corporation Name

**GENORA INVESTMENTS INC.**

Principal Place of Business

**10097 CLEARY BLVD., SUITE 521**
**PLANTATION FL 33324**

Mailing Address

**% MARVIN A. DENDER, CPA, PC**
**101 WEST 31ST ST. RM 2109**
**NEW YORK NY 10001-3507**
**US**

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip 24 Country 25

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip 29 Country 30

3. Date Incorporated or Qualified: **01/27/1993**

3a. Date of Last Report: **04/04/1995**

4. FEI Number: **65-0376669** [ ] Applied For [ ] Not Applicable

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

9. Name and Address of Current Registered Agent

**SIROTA, NORMAN L**
**10097 CLEARY BLVD., SUITE 521**
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | SCD | [ ] DELETE |
| NAME | SIROTA, NORMAN L | |
| STREET ADDRESS | 10097 CLEARY BLVD., SUITE 521 | |
| CITY-ST-ZIP | PLANTATION FL 33324 | |
| TITLE | PTD | [ ] DELETE |
| NAME | SIROTA, NIKI | |
| STREET ADDRESS | 10097 CLEARY BLVD., SUITE 521 | |
| CITY-ST-ZIP | PLANTATION FL 33324 | |
| TITLE | VD | [ ] DELETE |
| NAME | SIROTA, STEPHANIE | |
| STREET ADDRESS | 10097 CLEARY BLVD., SUITE 521 | |
| CITY-ST-ZIP | PLANTATION FL 33324 | |
| TITLE | VP | [ ] DELETE |
| NAME | DENDER, MARVIN A | |
| STREET ADDRESS | C/O 875 AVENUE OF THE AMERICAS, STE. 2109 | |
| CITY-ST-ZIP | NEW YORK NY | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | [ ] DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---|---|
| 1.1 TITLE | [ ] Change [ ] Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | [ ] Change [ ] Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | [ ] Change [ ] Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | [ ] Change [ ] Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | [ ] Change [ ] Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | [ ] Change [ ] Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 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)(s), 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 or possessed 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 is added in Block 13 with an addition.

**SIGNATURE:** Marvin A. Dender
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96
Date

212 629-8611
Daytime Phone #

CR2E034 (12/95)