

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000001095 (9)**

1. Corporation Name

CENTURY GROUP LIMITED, INC.



Principal Place of Business

700 W. HILLSBORO #205 DEERFIELD BEACH FL 33441 US

Mailing Address

700 W. HILLSBORO #205 DEERFIELD BEACH FL 33441 US

2. Principal Place of Business

21 2095 N. ANDREWS AVE

Suite, Apt. #, etc.

22 City & State
23 POMPANO BEACH FL

24 Zip 33069 25 Country USA

2a. Mailing Address

26 2095 N ANDREWS AVE

Suite, Apt. #, etc.

27 City & State
28 POMPANO BEACH FL

29 Zip 33069 30 Country USA

3. Date Incorporated or Qualified
02/26/1993

3a. Date of Last Report
06/20/1995

4. FEI Number
65-0181224

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. 190.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BRAND, IRVING
700 W. HILLSBORO BLVD., #205
DEERFIELD BEACH FL 33441

10. Name and Address of New Registered Agent

81 Name SHAHEEN, RICHARD
82 Street Address (P.O. Box Number is Not Acceptable)
2095 N. ANDREWS AVE
83
84 City POMPANO BEACH FL 85 Zip Code 33069

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 Sections 607.0605, Florida Statutes.

SIGNATURE: *Richard Shaheen* RICHARD SHAHEEN Director/PRESIDENT 4/25/96

12. OFFICERS AND DIRECTORS

TITLE	CPT	<input checked="" type="checkbox"/> DELETE
NAME	BRAND, IRVING	
STREET ADDRESS	700 W. HILLSBORO BLVD., #205	
CITY-STATE-ZIP	DEERFIELD BEACH FL 33441	
TITLE	VC	<input checked="" type="checkbox"/> DELETE
NAME	FISKE, JULIUS	
STREET ADDRESS	1025 PIPER BLVD	
CITY-STATE-ZIP	N NAPLES FL 33942	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SASS, DAVID ESQ	
STREET ADDRESS	122 EAST 42ND STREET	
CITY-STATE-ZIP	NEW YORK NY 10168	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	CAPUTO, RALPH V	
STREET ADDRESS	700 W HILLSBORO BLVD, #205	
CITY-STATE-ZIP	DEERFIELD BEACH FL 33441	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	SCHNEIDER, CLAIRE	
STREET ADDRESS	700 W HILLSBORO BLVD, #205	
CITY-STATE-ZIP	DEERFIELD BEACH FL 33441	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CHAIRMAN	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	RAYMOND BENNETT	
13 STREET ADDRESS	2095 N. ANDREWS AVE	
14 CITY-STATE-ZIP	POMPANO BEACH FL 33069	
15 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
16 NAME	LAWRENCE CLAUBER	
17 STREET ADDRESS	2095 N. ANDREWS AVE	
18 CITY-STATE-ZIP	POMPANO BEACH FL 33069	
19 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
20 NAME	GEORGE WILLIAMS	
21 STREET ADDRESS	2095 N. ANDREWS AVE	
22 CITY-STATE-ZIP	POMPANO BEACH FL 33069	
23 TITLE	D/P/VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
24 NAME	RICHARD SHAHEEN	
25 STREET ADDRESS	2095 N. ANDREWS AVE	
26 CITY-STATE-ZIP	POMPANO BEACH FL 33069	
27 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
28 NAME		
29 STREET ADDRESS		
30 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not entitle me for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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: *Richard Shaheen* RICHARD SHAHEEN 4/25/96 954-978-0300

CR2E034 (12/95)