


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 1997 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # F93000001936 (4)

1. Corporation Name  
**ALEPH-BET SALES, INC.**

|   |  |
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| Principal Place of Business<br><b>7621 SAN MATEO DR.<br/>SUITE 100<br/>BOCA RATON FL 33433<br/>US</b> | Mailing Address<br><b>7621 SAN MATEO DR.<br/>SUITE 100<br/>BOCA RATON FL 33433-4131<br/>US</b> |
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|--|---|
| 2. Principal Place of Business<br>21 <b>3381 SW 51st Street</b><br>Suite, Apt. #, etc.<br>22 <b>SUITE 100</b><br>City & State<br>23 <b>FT. LAUDERDALE, FL</b><br>Zip<br>24 <b>33312</b> Country<br>25 <b>USA</b> | 2a. Mailing Address<br>26 <b>3381 SW 51st Street</b><br>Suite, Apt. #, etc.<br>27 <b>SUITE 100</b><br>City & State<br>28 <b>FT. LAUDERDALE, FL</b><br>Zip<br>29 <b>33312</b> Country<br>30 <b>USA</b> |
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| 3. Date Incorporated or Qualified<br><b>04/23/1993</b>  | 3a. Date of Last Report<br><b>06/25/1996</b>           |
| 4. FEI Number<br><b>86-0460492</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |

|   |   |
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| 9. Name and Address of Current Registered Agent<br><b>ZAIDEL, ROMAN<br/>7621 SAN MATEO DR.<br/>7621 SAN MATEO DR.<br/>BOCA RATON FL 33433</b> | 10. Name and Address of New Registered Agent<br>81 Name <b>ZAIDEL, ROMAN</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83 <b>3381 SW 51st Street SUITE 100</b><br>84 City <b>FT. LAUDERDALE</b> FL 85 Zip Code <b>33312</b> |
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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 *Roman Zaidel* **ROMAN ZAIDEL VICE PRESIDENT** DATE **4/25/97**

|  |  |
|--|--|
| 12. OFFICERS AND DIRECTORS   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>STD<br/>ZAIDEL, ROMAN<br/>7621 SAN MATEO DR.<br/>BOCA RATON FL</b>    | 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br><b>STD<br/>ZAIDEL, ROMAN<br/>3381 SW 51st Street #100<br/>FT. LAUDERDALE FL 33312</b> |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>PD<br/>ZAIDEL, LINDA ANN<br/>7621 SAN MATEO DR.<br/>BOCA RATON FL</b> | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br><b>PD<br/>ZAIDEL, LINDA<br/>3381 SW 51st Street #100<br/>FT. LAUDERDALE FL 33312</b>             |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP   |
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| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP   |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP   |

14. I do 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: *Roman Zaidel* **ROMAN ZAIDEL** DATE **4/25/97** (954) 964-4552

CR2E034 (9/96)