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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300004690 (4)

FEUERMAN CRAVATS INC.

Principal Place of Business Mailing Address 751 PARK OF COMMERCE DR. 751 PARK OF COMMERCE DR. SUITE 122 **SUITE 122 BOCA RATON FL 33487 BOCA RATON FL 33487-3623** 3. Date Incorporated or Qualified 3a. Date of Last Report 10/18/1993 09/09/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 13-5588474 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FEUERMAN, JEFFREY 751 PARK OF COMMERCE DR. **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE 122 83 **BOCA RATON FL 33487** 84 City Zip Code 65 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. Signature, typed or pointed name of registered agent and the flapplication (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE TITLE 1.1 TITLE Change Addition FEUERMAN, JEFFREY NAME 1.2 NAME **5625 NW 38TH TERR** STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE Change 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY: ST-20F 2. 4 CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CBY-S1-20 34. CITY-ST-ZIP DELETE TIME Change 4.1 THILE Addition NAMÉ 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-20F 4.4 CITY - ST - ZIP DELETE THE 5.1 THILE Change Addition

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information inclicated 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

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-ZIP

5.4 CITY-ST-7IP

SIGNATURE:

NAME

TITLE

NAME

STREET ADORESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

DELETE

1-2416740

FILED

Secretary of State

Jan 16 1997 8:00 am

Change

Addition

CR2E034