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Jun 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001275 (5)

1. Corporation Name  
EASTERN FISH COMPANY

Principal Place of Business  
2100 N. CENTRAL ROAD  
SUITE 303  
FORT LEE NJ 07024  
US

Mailing Address  
3217 NW 10TH TERR., STE. 308  
FT. LAUDERDALE FL 33309-5939



2. Principal Place of Business 21 Glenpoite Centre East Suite, Apt. #, etc. 300 FRANK W. BUELL BLVD City & State TEANECK, N.J. Zip 07666 Country Bergen		2a. Mailing Address 26 Glenpoite Centre East Suite, Apt. #, etc. 300 FRANK W. BUELL BLVD City & State TEANECK, N.J. Zip 07666 Country Bergen		3. Date Incorporated or Qualified 03/17/1995		3a. Date of Last Report 07/24/1996	
4. FEI Number 13-2795817		Applied For Not Applicable		Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							

9. Name and Address of Current Registered Agent

KOTZEN, JAY L  
2040 NE 163RD ST. #301  
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

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

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	1.1 TITLE	Chairman & Chief Executive Officer
NAME	BLOOM, WILLIAM	1.2 NAME	William Bloom
STREET ADDRESS	800 PALISADES AVE.	1.3 STREET ADDRESS	800 Palisades Ave, Fort Lee, N.J. 07024
CITY-ST-ZIP	FT. LEE NJ 07024	1.4 CITY-ST-ZIP	
TITLE	CST	2.1 TITLE	
NAME	BLOOM, CHARNA	2.2 NAME	
STREET ADDRESS	800 PALISADES AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LEE NJ 07024	2.4 CITY-ST-ZIP	
TITLE	DV	3.1 TITLE	President
NAME	BLOOM, ERIC	3.2 NAME	ERIC BLOOM
STREET ADDRESS	208 PATRIOT LANE	3.3 STREET ADDRESS	208 Patriot Lane
CITY-ST-ZIP	RIVERDALE NJ 07875	3.4 CITY-ST-ZIP	Riverdale, NJ 07675
TITLE		4.1 TITLE	Vice President
NAME		4.2 NAME	Lee Bloom
STREET ADDRESS		4.3 STREET ADDRESS	10 Sutton Place
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Englewood, N.J. 07631
TITLE		5.1 TITLE	Treasurer
NAME		5.2 NAME	RONNA BLOOM
STREET ADDRESS		5.3 STREET ADDRESS	800 Palisades Avenue
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Fort Lee, N.J. 07024
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 by an attachment with an address.

SIGNATURE

Lee Bloom

6/19/97

CR2E034 (9/96)