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PROFIL CORPORATION annual report



CLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # F95000002538 (5)

PHILIP ABRAMS VENTURES, INC.

Mading Address Principal Place of expansions 5445 DTC PARKWAY, STE 300 5445 DTC PARKWAY, STE 300 ENGLEWOOD CO 80111-3048 ENGLEWOOD CO 80111 3a. Date of Last Report 3. Date incorporated or Qualified 05/24/1995 03/29/1996 2a. Mailing Address 4. FEI Number Applied For 2. Phylogical Place of Evasurous 84-1033614 Not Applicable 26 \$8.75 Additional Sarc Apt #, of Suite, Apt. #, oto 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutos 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City Zip Code 11. Passant for the providers 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 or accept the appointment as registered agent or accept the obligations of. Section 607.0505, Florida Statutes. SIGNA UH (1201) Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change ____ Addition PD 11100 1-64 ABRAMS, PHILIP 1.2 NAME 6510 QUINTANA PLACE 13 STREET ADDRESS \$368-12-60002 **BOCA RATON FL** 1.4 CHY+ST-ZIP Change Addition DELETE 21 TITLE Art A KOPEL, LAURIE 2.2 NAME NAME: 5445 DTC PARKWAY, STE 300 2.3 STREET ADORESS SIRELE ADDRESS ENGLEWOOD CO 2 4 City - \$1 - ZIP (±0) 51 75 Change Addit:on DELETE 3.1 HILE 1013 3.2 NAME 1.17 3.3 STREET ADDRESS 5 'RE(1.40): .. 3.4 CITY - \$1 - ZIP f 17 5 78 Change Addition DELFTE 4.1 TITLE 11.13 4 2 NAME 4.3 STHEET ADDRESS 4.4 CHY-\$1-7F 645.57 ___ Addition DileTE 5 1 HILF 103.6 **5.2 NAME** NaMi 5.3 STREET ADDRESS 5.4 CITY - \$1 - 2IP 01H 51 74 Change Addit on DELETE t IDE E 1 TITLE 6.2 NAME

SIGNATURE:

appears in Brick 12 or Block 13 it change

taMe

SER : L210985

S-GNATURE AND I

6.3 STREET ADDRESS

6.4 C-TY - ST - ZIP 14. If do hereby contry 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 income and accurate and that my signature shall have the same legal effect as if made under cath, that made officer or director of the corporation or the receipt or this see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Mar 24 1997 8:00am

Secretary of State

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