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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DOCUMENT #

TOWEL DADE

DIVISION OF CORPORATIONS

Principal Place of Business Mailing Address

7000 NE 4th COURT MIDMIL . EL DRIDA

	Alana II						15	84	1	19	6
2. Principal Pace of Business 2a. Mailing Address							4. FEI Number			1	Applied For
21	same 26 same					59-22	42455			Not Applicable	
22]	Suite, Apt. #, etc.	27	ite, Apt. #, etc.				5. Certificate of	f Status Desired			.75 Additional ee Required
23	City & State City & State 28					6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees					
24	Zip Country 25	29	Country 30				8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes				
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent						
Burton P. Leibowitz 115 W. 4th Court Hibiscus Island					81	Name					
					82	82 Street Address (P.O. Box Number is Not Acceptable)					
					83						
	Miami Beach,	FL	ORIDA :	33139	84				FL	85	Zip Code

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, and accept the obligations of. Section 607,0505, Florida Statutes.

rige	The state of the s							
SIGNATURE	Superior Appeal or princed name of may stored agent and tice if applicable (NOTE, Bi	. Registered Agent signature required when reinstating) DATE						
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
10U	PIESIDENT DELETE	1 1 TITLE	Change Addition					
NAME	President DELETE Burton P. Leibawitz	1.2 NAME						
STREET ADDRESS	115 W. 44 Court	1.3 STREET ADDRESS	i					
CITY - ST. ZIP	Mami BEACH, FLORIDA 38139	1.4 CITY - ST - ZIP						
TITLE	Secretary Treasuree DELETE	2.1 TITLE	Change Addition					
NAME	Karen leibowitz	2 2 NAME						
STREET ADDRESS	115 W. HTA COURT .	2.3 STREET ADDRESS						
CPY S ZP	Miami BEACH, FLORIDA 33139	2 4 CITY - ST - 2IP	448					
])[, [DELETE	3.1 TITLE	Change Addition					
NAME		32 NAME	(the 1/1)					
STREE! ACDRESS		33 STREET ADDRESS	$\mathcal{L}_{\mathcal{A}}$					
Cify - \$1 - ZiP		3 4. CiTY - ST- ZIP						
Trite!	DELETE	4 1 TITLE	Change N. Wddition					
NAM		4 2 NAME						
504E17/09/55		4.3 STREET ADDRESS						
00Y St 76*		4.4 CITY - ST - ZIP						
TILL	DELETE	5 1 TITLE	Change Addition					
MAME		5 2 NAME						
508/01/AC 08/5%		5.3 STREET ADDRESS						
00+ \$ 70		5.4 CHY-ST-ZIP						
1014	DELETE	61 TITLE	Change Addition					
NAME.		6.2 NAME	400002145684 -04/17/9701005014					
STREET ADDRESS:		63 STREET ADDRESS						
t 13+\$1-70°		6.4 CITY-ST-ZIP	***165.00					
4.4 Lake begin	the control that the independence complied with this filling does not qualify f	or the exemption of	stad in Section 119 07(3)(i) Florida Statutos I further cortifu that the					

appears in Block 12 or Bhg. 13 if changed or of an attachment with an address.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 16 1997 8:00am

Secretary of State

3. Date Incorporated or Qualified 3a. Date of Last Report