

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

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Mar 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G61728** (3)

1. Corporation Name  
**PREMIER SUPPLY, INC.**

Principal Place of Business  
**C/O SHELDON N. LELCHUK. ESO.  
88 WEST STREET  
NEW YORK NY 10006**

Mailing Address  
**C/O SHELDON N. LELCHUK. ESO.  
88 WEST STREET  
NEW YORK NY 10006**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/29/1983</b>	
21	<b>1841 BROADWAY</b>	26	<b>1841 BROADWAY</b>	4. FEI Number <b>13-3425222</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
22	<b>Room 606</b>	27	<b>Room 606</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
City & State		City & State			
23	<b>New York, NY</b>	28	<b>New York, NY</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
Zip	Country	Zip	Country		
24	<b>10023</b>	25	<b>USA</b>	29	<b>10023</b>
30	<b>USA</b>				

9. Name and Address of Current Registered Agent

**LELCHUK, SHELDON N.  
12855 CYPRUS ROAD  
NORTH MIAMI 33181**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent (if title is applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	STANZIOLA, RAFAEL	
STREET ADDRESS	APARTADO 413	
CITY-ST-ZIP	DAVID, PANAMA	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	DE STANZIOLA, SEIDA A.	
STREET ADDRESS	APARTADO 413	
CITY-ST-ZIP	DAVID, PANAMA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	STANZIOLA, A. R.	
STREET ADDRESS	APARTADO 413	
CITY-ST-ZIP	DAVID, PANAMA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MORRELL, MURRAY	
STREET ADDRESS	45 W 80 STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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: *Murray Morrell*

2/25/98 242459-1722

CR2E034 (10/97)