PROFIT CORPORATION ANNUAL REPORT 1996 OCUMENT # G67046 PAPILLON INVESTMENT, INC.			FLORIDA DEPARTMENT OF STATE Sandra B Mortharn Secretary of State DIVISION OF CORPORATIONS			l	- 2	
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PAPILLO	ON INVESTM	ENI, ING.						
Principal Place of Business C/O HOWARD J. BRAFMAN. ESO. 7900 MAMI LAKES DR. W. MIAMI LAKES FL 33016-5897			Mailing Address C/O HOWARD J. BRAFMAN. ESO. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016-5897		3. Date Incorporated or Qualified	3a. Date	of Last Rep 15/01/19 9	oort
Principal Place	o of Pusinose	1 2	a. Mailing Address		10/28/1983 4. FEI Number			oplied For
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Suite, Apt. #,	etc.	27	Suite, Apt. #, etc.		5. Certificate of Status Desired		\$8.75 / Fee Re	Additional aguired
City & State		20	Orty & State		6. Election Campaign Financing Trust Fund Contribution			May Be
Zip	Co	untry	Z _I p	Country	B. This corporation has liability fo			99.032, NDER F1
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SIGNATURE:

SIGNATON AND TYPED ON PRINTED TAME OF SIGNING OFFICER ON DIRECTOR HOWARD J. BRAFMAN, VICE PRESIDENT

3716/96 (305) 364-4213

EXHIBIT "A"

April 16, 1996

BOARD OF DIRECTORS AND OFFICERS OF

PAPILLON INVESTMENT, INC.

NAME	IIILE	BUSINESS ADDRESS
JAY I. KISLAK	CHAIRMAN OF THE BOARD & DIRECTOR	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
EMMETT R. GARLOCK	PRESIDENT & CHIEF OPERATING OFFICER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
HOWARD J. BRAFMAN	DIRECTOR, VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
JAMES P. GROSS	DIRECTOR, VICE PRESIDENT & CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DAVID H. FLEISCHMAN	TREASURER	7900 MIAMI LAKES DR WEST MIAMI ŁAKES, FL 33016
DEBRA C. OTTO	CONTROLLER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CAROL A. FENELLO	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016

exh\34 updated: 4/16/96