

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H14684

(5)

1. Corporation Name

E. YANNI ASSOCIATES, INC.



Principal Place of Business

7105 SW 8TH ST. #307
MIAMI FL 33144

Mailing Address

7105 SW 8TH ST. #307
MIAMI FL 33144

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

GLUSMAN, JACK
1302 SW 85 AVENUE
MIAMI FL 33144

3. Date Incorporated or Qualified

07/31/1984

3a. Date of Last Report

01/20/1995

4. FET Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

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 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required for Change of Registered Agent)

Signature of Registered Agent (Required for Change of Registered Office)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

PD
GLUSMAN, ETHEL
1302 S.W. 85TH AVENUE
MIAMI FL

DELETE

2. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

VD
GLUSMAN, MARK
1302 S.W. 85TH AVENUE
MIAMI FL

DELETE

3. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

SD
GLUSMAN, ANN
1302 S.W. 85TH AVENUE
MIAMI FL

DELETE

4. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

TD
GLUSMAN, JACK
1302 S.W. 85TH AVENUE
MIAMI FL

DELETE

5. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

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6. TITLE
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STREET ADDRESS
CITY, STATE, ZIP

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1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY, STATE, ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY, STATE, ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, STATE, ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, STATE, ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, STATE, ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY, STATE, ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/96 305-264-1355

CR2E034 (12/95)