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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H91587** (6)

1. Corporation Name

MORSAM DEVELOPMENT CORP.



Principal Place of Business

**2800 N. MILITARY TR. STE 201 S. 3801 N. 41st Avenue
BOCA RATON FL 33431**

Mailing Address

**2800 N. MILITARY TR. STE 201 S. 3801 N. 41st Avenue
BOCA RATON FL 33431**

2. Principal Place of Business

21 **3801 N. 41st Avenue**
Suite, Apt. #, etc.

22

City & State

23 **Hollywood, FL**

Zip Country

24 **33021** 25 **USA**

2a. Mailing Address

26 **3801 N. 41st Avenue**
Suite, Apt. #, etc.

27

City & State

28 **Hollywood, FL**

Zip Country

29 **33021** 30 **USA**

9. Name and Address of Current Registered Agent

RICHTER, MORRIS

**2800 N. MILITARY TR. STE 201 S. 3801 N. 41st Avenue
BOCA RATON FL 33431**

81 Name

Morris Richter

82 Street Address (P.O. Box Number is Not Acceptable)

3801 North 41st Avenue

83

84 City

Hollywood

FL

85 Zip Code
33021

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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed from computer keyboard (If applicable)

Printed Name of Agent (If applicable)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DS	RICHTER, SAM	2800 N. MILITARY TR. STE 201 S.	BOCA RATON FL
DP	RICHTER, MORRIS	2800 N. MILITARY TR. STE 201 S.	BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DS	Richter, Sam	3200 North Ocean Blvd.	Ft. Lauderdale, FL 33308
DP	Richter, Morris	3801 North 41st Avenue	Hollywood, FL 33021

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR
MORRIS RICHTER

2/14/96 305-987-4107
Date Registered

CR2E034 (12/95)