

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

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Apr 30 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # J01291 (0)**  
**1. Corporation Name**  
**COUNTRY CLUB CLEANERS OF DEL RAY BEACH, INC.**

<b>Principal Place of Business</b> C/O ALAN EINGOLD 4801 LINTON BOULEVARD 5A DELRAY BEACH FL 33445	<b>Mailing Address</b> C/O ALAN EINGOLD 4801 LINTON BOULEVARD 5A DELRAY BEACH FL 33445-6501
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<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		<b>2a. Mailing Address</b> 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		<b>3. Date Incorporated or Qualified</b> 02/26/1986	<b>3a. Date of Last Report</b> 08/12/1996
<b>4. FEI Number</b> 59-2731972		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required		<b>6. Election Campaign Financing</b> <input type="checkbox"/> \$5.00 May Be Added to Fees	
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No					

<b>9. Name and Address of Current Registered Agent</b> EINGOLD, ALAN 4801 LINTON BLVD SA DELRAY BEACH FL 33445	<b>10. Name and Address of New Registered Agent</b> 81 Name HARVEY DAVIS 82 Street Address (P.O. Box Number is Not Acceptable) 1810 NE MIAMI GARDENS DRIVE 83 84 City NORTH MIAMI BEACH FL 85 Zip Code 33179
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**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: *Harvey Davis* DATE: 4/26/97

(NOTE: Registered Agent signature required when reinstating)

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV DAVIS, HARVEY 123 LAUREL RD. HOLLYWOOD FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PRESIDENT HARVEY DAVIS 1810 NE MIAMI GARDENS DRIVE NO. MIAMI BEACH, FL 33179
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP EINGOLD, ALAN 10847 CHARLESTON PL COOPER CITY FL 33026	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	

**14. I do 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, unchanged, or on an attachment with an address.**

SIGNATURE: *Harvey Davis* DATE: 4/26/97

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