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Apr 01 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # K05277</b> 1. Corporation Name <b>PANOFF PUBLISHING, INC.</b>		<b>(4)</b>	
Principal Place of Business <b>7100 W. COMMERCIAL BLVD.</b> <b>SUITE 106</b> <b>FT. LAUDERDALE FL 33319</b> <b>US</b>		Mailing Address <b>7100 W. COMMERCIAL BLVD.</b> <b>SUITE 106</b> <b>FT. LAUDERDALE FL 33319</b> <b>US</b>	
2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country	
9. Name and Address of Current Registered Agent <b>WIENER, MARVIN I.</b> <b>2121 PONCE DE LEON BLVD</b> <b>SUITE 1040</b> <b>CORAL GABLES FL 33134</b> <b>81</b> Name <b>82</b> Street Address <b>83</b> <b>84</b> City			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporation agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <u>Irene Panoff</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required)			
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 CITY-ST-ZIP 1.6 CITY-ST-ZIP 1.7 CITY-ST-ZIP 1.8 CITY-ST-ZIP 1.9 CITY-ST-ZIP 1.10 CITY-ST-ZIP 1.11 CITY-ST-ZIP 1.12 CITY-ST-ZIP 1.13 CITY-ST-ZIP 1.14 CITY-ST-ZIP 1.15 CITY-ST-ZIP 1.16 CITY-ST-ZIP 1.17 CITY-ST-ZIP 1.18 CITY-ST-ZIP 1.19 CITY-ST-ZIP 1.20 CITY-ST-ZIP 1.21 CITY-ST-ZIP 1.22 CITY-ST-ZIP 1.23 CITY-ST-ZIP 1.24 CITY-ST-ZIP 1.25 CITY-ST-ZIP 1.26 CITY-ST-ZIP 1.27 CITY-ST-ZIP 1.28 CITY-ST-ZIP 1.29 CITY-ST-ZIP 1.30 CITY-ST-ZIP 1.31 CITY-ST-ZIP 1.32 CITY-ST-ZIP 1.33 CITY-ST-ZIP 1.34 CITY-ST-ZIP 1.35 CITY-ST-ZIP 1.36 CITY-ST-ZIP 1.37 CITY-ST-ZIP 1.38 CITY-ST-ZIP 1.39 CITY-ST-ZIP 1.40 CITY-ST-ZIP 1.41 CITY-ST-ZIP 1.42 CITY-ST-ZIP 1.43 CITY-ST-ZIP 1.44 CITY-ST-ZIP 1.45 CITY-ST-ZIP 1.46 CITY-ST-ZIP 1.47 CITY-ST-ZIP 1.48 CITY-ST-ZIP 1.49 CITY-ST-ZIP 1.50 CITY-ST-ZIP 1.51 CITY-ST-ZIP 1.52 CITY-ST-ZIP 1.53 CITY-ST-ZIP 1.54 CITY-ST-ZIP 1.55 CITY-ST-ZIP 1.56 CITY-ST-ZIP 1.57 CITY-ST-ZIP 1.58 CITY-ST-ZIP 1.59 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