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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

TO LIFE	MENT # K407	INC.			
Principal Place 19200 NE 25TH NORTH MIAMI		Mailing Address 19200 NE 25TH AVE NORTH MIAMI BEACH FL	33180-3213	4.1	200 - 200 - 20 0
					Date of Last Report 8/07/1996
2. Principal Pl 21	lace of Business	2a. Mailing Address		4. FEI Number 65-0088398	Applied For Not Applicable
Suite, Apt	#, etc	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
City & State	0	City & State	, , , , , , , , , , , , , , , , , , ,	6, Election Campaign Financing	Fee Required \$5.00 May Be
23 Z _(P)	Country	28 Zip	Country	Trust Fund Contribution	Added to Fees
24]	25	29	30		X No
EGI	g, Name and Address of C DMAN, DAVID	urrent Registered Agent	81 Name	10. Name and Address of New Registered	d Agent
	LINCOLN ROAD			ress (P.O. Box Number is Not Acceptable)	
	ITHOUSE NE		83		
MIA	MI BEACH FL 33139				
			84 City	· F	
11. Pursuant office or reagent La	to the provisions of Sections 60 egistered agent or both, in the m fam for with and accept the	7.0502 and 607.1508, Florida Statul State of Florida, Such change was obligations of Section 607.0505, Ft	tes, the above-named corp authorized by the corporal orida Statutes	oration submits this statement for the purpose tion's board of directors. I hereby accept the ap	of changing its registered opointment as registered
SiGNATURE					
12.	Signature (spector printed name of nigrate OFFICER	real agent and title it applicable (NOT SIAND DIRECTORS	E: Registered Agent signature require 13.	red when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AN	ID DIRECTORS IN 12
TITLE	PST	DELETE	1 1 TITLE		Change Addition
NAME STREET ADDRESS	ROSENFELD, NELSON 19200 NE 25TH AVE		1.2 NAME 1.3 STREET ADDRESS		
C(1Y+S1+2)P	NORTH MIAMI BCH FL		1.4 CITY-ST-ZIP		
11116	d Rosenfeld, Nelson	DELETE	21 TITLË		Change Addition
NAME STREET ADDRESS	19200 NE 25TH AVE		2.2 NAME 2.3 STREET ADDRESS		
CHIV-SI-ZIF	NORTH MIAMI BCH FL		2 4 CHY-ST-ZIP		
1010	V ROSENFELD, NELSON	DELETE	31 TITLE		Change Addition
NAME STREET ADORESS	19200 NE 25 AVE		3.2 NAME 3.3 STREET ADDRESS		
CHY-ST-Z#	NORTH MAIMI BCH FL		3.4. CITY-ST-ZIP		
TITLE NAME		[_] DELETE	4.1 TITLE 4. 2 NAME		Change Addition
STREET ADDRESS			43 SIREET ADDRESS		'
Crty-St 7a			4.4 (TY-ST-ZIP		····
HILLE NIAME		DELETE	5.1 TLE 5.2 AME		Change Addition
NAME STAFF : ADDRESS			5.3 REET ADDRESS		
CifY-S1-7IF			5.4 [Y-\$T-2]P		
TIFLE		DELETE	6.1 LE		Change Addition
NAME STREET ADORESS			6.2 ME 6.3 REET ADDRESS	*	
CDY-ST 201			6.4 Y-ST-ZIP		
informatio Lam an o	in indicated on this annual repo flicer or pirector of the corporat	pplied with this filing does not qual rt or supplemental annual report is ion or the receiver or trustee empoy ed, or on an attashment with an ad	true an securate and that vered to kecute this report	d in Section 119.07(3)(i), Florida Statules. I furlt I my signature shall have the same legal effect it as required by Chapter 607, Florida Statutes;	as if made under oath; that

SIGNATURE:

FILED

Apr 24 1997 8:00am

Secretary of State

0244649