

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **L70131** (2)

95 JAN 13 AM 9:17

1. Corporation Name
LOPASH HOLDINGS INC.

Principal Place of Business	Mailing Address
% THE EISENBERG GROUP P.O. BOX 26323 FT LAUDERDALE FL 33320	% THE EISENBERG GROUP P.O. BOX 26323 FT LAUDERDALE FL 33320

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/03/1990	3a. Date of Last Report 03/16/1994
--	--

2. Principal Place of Business	2a. Mailing Address
21	26

4. FEI Number 65-0195107	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

Suite, Apt. #, etc	Suite, Apt. #, etc
22	27

5. Certificate of Status Desired	<input type="checkbox"/> \$0.75 Additional Fee Required
----------------------------------	--

City & State	City & State
23	28

6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

Zip	Country	Zip	Country
24	25	29	30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
--	--

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**B & C CORPORATE SERVICES, INC.
175 NW 1 AVE
SUITE 2000
MIAMI FL 33128-9965**

81 Name B+C Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd
83 MIAMI Center Suite 3000
84 City MIAMI FL 85 Zip Code 33131

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	EISENBERG, JAY
STREET ADDRESS	5701 N PINE ISLAND RD #250
CITY, ST, ZIP	TAMARAC FL
TITLE	DVP
NAME	SITKOFF, STEVEN
STREET ADDRESS	5701 N PINE ISLAND RD #250
CITY, ST, ZIP	TAMARAC FL
TITLE	DST
NAME	PINCHEVSKY, DAVID
STREET ADDRESS	5701 N PINE ISLAND RD #250
CITY, ST, ZIP	TAMARAC FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that I am not entitled to the exemption stated in Section 190.07(9)(b), 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 of this report, or as an attachment with an address.

SIGNATURE: _____

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAY EISENBERG

Title

1/12/95

3057205558

Digitized from