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

**PROFIT** CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

M17646 DOCUMENT # 1. Corporation Name

(4)

	ONLY, INC.				
Principal Place of Business		Mailing Address			.B. 61ft 21817 47817 8781f 2727, 27817 47817 1881
9485 SW 72ND ST. #A-100 MIAMI FL 33173		9485 SW 72ND ST. #A-100 MIAMI FL 33173			
				3. Date Incorporated or Qualified 07/03/1985	3a. Date of Last Report 01/17/1995
<ol> <li>Principal Place of Business</li> </ol>		2a. Mailing Address 26		4. FEI Number 59-2547854	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
[22]		27		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State 23 ]		City & State		6. Election Campaign Financing	\$5.00 Hall Bo
Zip	Country	<b>26</b>   	Constant	Trust Fund Contribution	Added to Fees
25	) '	29	Country 30	This corporation has liability for Florida Statutes	intangible tax under s 199,032,
9. Name an	d Address of Current R	egistered Agent		10. Name and Address of New F	No No
			81 Name	15. Trains and nadioss of How P	Jenna Poeut
ROTHSTEIN, RICHAR			82 Street Add	trace (D.C. Down No.	
11600 S.W. 96 TERR	<b>ACE</b>		oz Street Add	fress (P.O. Box Number is Not Acceptat	(9k
MIAMI FL 33176			83		
			84 City		
44 Februari and American			1 1 ' '		FL 85 Zip Code
or registered agent, or bot	of Sections 607.0502 and h, in the State of Florida. t	d 607.1508, Florida Stat Such change was autho	utes, the above-named corpo	oration submits this statement for the pur ard of directors. I hereby accept the app	
familiar with, and accept the	e obligations of, Section (	607.0505, Florida Statut	es.	are of directors. I hereby accept the app	ointment as registered agent. I am
CHONDANALIZAD					
SIGNATURE:					
Steware, typed or po	OFFICERS AND O		NOTE Registered Agent signature require		DATE
Streeters, typed or pri	OFFICERS AND DI	IRECTORS	13.	ed which reinstating! ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12
	OFFICERS AND DI		13. 1.1 WILE		
Stanton typed or political terms of the Community of the	OFFICERS AND DI	IRECTORS	13. 1.1 TITLE 1.2 NAME		ICERS AND DIRECTORS IN 12
SUPPLIES D ROTHSTEIL STREET ADDRESS 11600 S.W	OFFICERS AND DI	IRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS		ICERS AND DIRECTORS IN 12
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SIGNATURE:

Mally At SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER ON DIRECTOR ROTHSTEIN /14/96 305-598-3384