

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

DOCUMENT # **M31250** (7)

1. Corporation Name  
**NORTH DADE VENTURES INC.**

50 MAY -1 PM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: **16634 SADDLE CLUB ROAD FT. LAUDERDALE FL 33326 US**  
Mailing Address: **16634 SADDLE CLUB RD FT. LAUDERDALE FL 33326 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>04/29/1986</b>	3a. Date of Last Report <b>06/24/1994</b>
4. FEI Number <b>59-2679330</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address <b>5901 SW 111 ST</b>
22. State, Apt. #, etc.	27. State, Apt. #, etc.
23. City & State <b>MIAMI FL</b>	28. City & State
24. Zip <b>33156</b>	30. Country

9. Name and Address of Current Registered Agent <b>ADICKMAN, ROSS 16634 SADDLE CLUB ROAD FT. LAUDERDALE FL 33326</b>				10. Name and Address of New Registered Agent			
				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City	<b>FL</b>	85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to 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: \_\_\_\_\_ Title: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>DP</b>	<b>ADICKMAN, ROSS</b> <b>16634 SADDLE CLUB ROAD</b> <b>FT. LAUDERDALE FL</b>	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>DS</b>	<b>FELS, JONATHAN E.</b> <b>16634 SADDLE CLUB ROAD</b> <b>FT. LAUDERDALE FL</b>	2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: <b>DVP</b>	<b>LEVY, MICHAEL</b> <b>16634 SADDLE CLUB ROAD</b> <b>FT. LAUDERDALE FL</b>	3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		7. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and that it is true and correct and that the corporation 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 make up the report as required by Chapter 191, Florida Statutes, and that my name appears in Block 12 of this report. I am not a resident of this state.

SIGNATURE: *[Signature]* **Sub** 4-28-95 665-9005