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Mar 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N93000005195 (3)

1. Corporation Name

FIRST SHOMRIM OF FLORIDA, INC.



Principal Place of Business

Mailing Address

% HARRY SHUMAN
6071 NW 61ST AVE
TAMARAC FL 33319

% HARRY SHUMAN
6071 NW 61ST AVE
TAMARAC FL 33319-6282

3. Date Incorporated or Qualified
11/12/1993

3a. Date of Last Report
02/07/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0451903

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHUMAN, HARRY
6071 NW 61ST AVE
TAMARAC FL 33319

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP DELETE
NAME KRAUSS, LEON
STREET ADDRESS 7205 NW 5TH PL
CITY-ST-ZIP MARGATE FL 33063

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DV DELETE
NAME SHATZER, SIDNEY
STREET ADDRESS 1400 TALLWOOD AVE
CITY-ST-ZIP HOLLYWOOD FL 33021

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DS DELETE
NAME ABRAMOWITZ, EMANUEL
STREET ADDRESS 7309 S DEVON DR
CITY-ST-ZIP TAMARAC FL 33321

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DT DELETE
NAME SHUMAN, HARRY
STREET ADDRESS 6071 NW 61ST AVE
CITY-ST-ZIP TAMARAC FL 33319

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DS DELETE
NAME LEVINE, HARRY
STREET ADDRESS 2901 NW 48TH AVE
CITY-ST-ZIP LAUDERDALE LAKES FL 33319

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D DELETE
NAME ROSENTHAL, HAROLD
STREET ADDRESS 2551 NW 103RD AVE
CITY-ST-ZIP SUNRISE FL

6.1 TITLE Change 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: Harry Shuman

3/17/97

(954) 722-0249

CR2E037 (9/96)