

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000005195 (3)
 1. Corporation Name
FIRST SHOMRIM OF FLORIDA, INC.



Principal Place of Business % HARRY SHUMAN 6071 NW 61ST AVE TAMARAC FL 33319	Mailing Address % HARRY SHUMAN 6071 NW 61ST AVE TAMARAC FL 33319
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3. Date Incorporated or Qualified 11/12/1993	4. FEI Number 65-0451903	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
SHUMAN, HARRY
6071 NW 61ST AVE
TAMARAC FL 33319

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 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 agent 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	A BROWWITZ EMANUEL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAUSS, LEON	1.2 NAME	
STREET ADDRESS	7205 NW 5TH PL	1.3 STREET ADDRESS	7309 S DEVON DR (President)
CITY-ST-ZIP	MARGATE FL 33063	1.4 CITY-ST-ZIP	TAMARAC FL 33321
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	SHATZER, SIDNEY	2.2 NAME	
STREET ADDRESS	1400 TALLWOOD AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33021	2.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	ABRAMOWITZ, EMANUEL	3.2 NAME	
STREET ADDRESS	7309 S DEVON DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMARAC FL 33321	3.4 CITY-ST-ZIP	
TITLE	DT <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	SHUMAN, HARRY	4.2 NAME	
STREET ADDRESS	6071 NW 61ST AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	TAMARAC FL 33319	4.4 CITY-ST-ZIP	
TITLE	DS <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	LEVINE, HARRY	5.2 NAME	
STREET ADDRESS	2901 NW 48TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE LAKES FL 33319	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	HARRY HAUDAMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSENTHAL, HAROLD	6.2 NAME	1152 CAMBRIDGE
STREET ADDRESS	2551 NW 103RD AVE	6.3 STREET ADDRESS	DEERFIELD BEACH FL 33442
CITY-ST-ZIP	SUNRISE FL	6.4 CITY-ST-ZIP	SERGEANT AT ARMS

14. I 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 if changed, or in an attachment with an address.

SIGNATURE: [Signature] 1/28/98 (954) 722-0249

CR2E037 (10/97)