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May 07 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 # N94000001860 (5)

1. Corporation Name

YORK ELEVEN NINETY REMEMBERED, INC.



Principal Place of Business Mailing Address
229 RIDGEVIEW DRIVE 229 RIDGEVIEW DRIVE
PALM BEACH FL 33480 PALM BEACH FL 33480-3305

3. Date Incorporated or Qualified 04/14/1994 3a. Date of Last Report 03/27/1996

2. Principal Place of Business 2a. Mailing Address
21 229 RIDGEVIEW DR. 26 SAME
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 PALM BEACH FLA. 27
City & State City & State
23 33480 28
Zip Country Zip Country
24 25 U.S.A. 29 30 USA

4. FEI Number 52-1876919 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
LEVIN, JOSEPH
229 RIDGEVIEW DRIVE
PALM BEACH FL 33480

10. Name and Address of New Registered Agent
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 Joseph Levin H/10/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	NOVAK, GYORA	DELETE
NAME		44 COCOANUT ROW	
STREET ADDRESS		PALM BEACH FL 33480	
CITY-ST-ZIP			
TITLE	ST	LEVIN, JOSEPH	DELETE
NAME		229 RIDGEVIEW DR.	
STREET ADDRESS		PALM BEACH FL 33480	
CITY-ST-ZIP			
TITLE	VP	DANZIG, HOWARD S	DELETE
NAME		4300 S. US HWY #1 SUITE 203	
STREET ADDRESS		JUPITER FL 33477	
CITY-ST-ZIP			
TITLE	VP	GROSS, STEVEN	DELETE
NAME		333 3 57TH STREET	
STREET ADDRESS		NEW YORK NY	
CITY-ST-ZIP			
TITLE	D	LOTTER, ANN	DELETE
NAME		14 CAMBRIDGE PARK COURT	
STREET ADDRESS		TWICKENHAM-MIDDLESEX UN	
CITY-ST-ZIP			
TITLE	D	CARPENTER, EDWARD	DELETE
NAME		50 LOWER SLOANE STREET	
STREET ADDRESS		LONDON EN	
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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 if changed, or on an attachment with an address.

SIGNATURE JOSEPH LEVIN ST Joseph Levin 4/10/97 561-848-5822

CR2E037 (9/96)