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Jan 30 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 # N95000002798 (5)

1. Corporation Name
KESHER L.D., INC.



Principal Place of Business
3121 WEST HALLANDALE BEACH BOULEVARD #102
PEMBROKE PARK FL 33009

Mailing Address
3121 WEST HALLANDALE BEACH BOULEVARD #102
PEMBROKE PARK FL 33009-5148

3. Date Incorporated or Qualified: 06/07/1995
3a. Date of Last Report: 05/21/1996

2. Principal Place of Business
21 3121 W. Hall. Beach Blvd.
26 3121 W. Hall. Beach Blvd.

Suite, Apt. #, etc.
22 # 101
27 # 101

City & State
23 Pembroke Park
28 Pembroke Park

Zip
24 33009
25 USA
29 33009
30 USA

4. FEI Number: 65-0591858
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

10. Name and Address of New Registered Agent

CHUSID, HOWARD
3109 WEST HALLANDALE BEACH BOULEVARD
SUITE 102
PEMBROKE PARK FL 33009

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 3121 W. Hall. Beach Blvd.
83 Suite 101
84 City: Pembroke Park FL 85 Zip Code: 33009

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: TD PD
NAME: CHUSID, HOWARD
STREET ADDRESS: 3109 WEST HALLANDALE BEACH BOULEVARD #102
CITY-ST-ZIP: PEMBROKE PARK FL 33009

1.1 TITLE: PRESIDENT
1.2 NAME: CHUSID, HOWARD
1.3 STREET ADDRESS: 3121 W. Hall. Beach Blvd #101
1.4 CITY-ST-ZIP: PEMBROKE PARK FL 33009

TITLE: VPD COHEN, SHELLEY
NAME: COHEN, SHELLEY
STREET ADDRESS: 3109 WEST HALLANDALE BEACH BOULEVARD #102
CITY-ST-ZIP: PEMBROKE PARK FL 33009

2.1 TITLE: Change Addition
2.2 NAME: COHEN, SHELLEY
2.3 STREET ADDRESS: 3121 W. Hall. Beach Blvd #101
2.4 CITY-ST-ZIP: PEMBROKE PARK FL 33009

TITLE: RAUZIN, ALAN
NAME: RAUZIN, ALAN
STREET ADDRESS: 3109 WEST HALLANDALE BEACH BOULEVARD #102
CITY-ST-ZIP: PEMBROKE PARK FL 33009

3.1 TITLE: CHAIRMAN
3.2 NAME: RAUZIN, ALAN
3.3 STREET ADDRESS: 3121 W. Hall. Beach Blvd #101
3.4 CITY-ST-ZIP: PEMBROKE PARK FL 33009

TITLE: SD
NAME: WITTLIN, LAURI
STREET ADDRESS: 3109 WEST HALLANDALE BEACH BOULEVARD #102
CITY-ST-ZIP: PEMBROKE PARK FL 33009

4.1 TITLE: Change Addition
4.2 NAME: RAVAN COHEN
4.3 STREET ADDRESS: 3121 W. Hall. Beach Blvd #101
4.4 CITY-ST-ZIP: PEMBROKE PARK FL 33009

TITLE: DELETE
NAME: DELETE
STREET ADDRESS: DELETE
CITY-ST-ZIP: DELETE

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

TITLE: DELETE
NAME: DELETE
STREET ADDRESS: DELETE
CITY-ST-ZIP: DELETE

6.1 TITLE: Change Addition
6.2 NAME: Change Addition
6.3 STREET ADDRESS: Change Addition
6.4 CITY-ST-ZIP: Change Addition

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: [Signature] DATE: 1-29-97 DAYTIME PHONE: (954) 964-5888

CR2E037 (9/96)