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Feb 26 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 # N96000000207 (8)

1. Corporation Name

CONGREGATION B'NAI EMUNAH GROUP, INC.



Principal Place of Business

Mailing Address

100 BAYVIEW DRIVE
NORTH MIAMI BEACH FL 33160

100 BAYVIEW DRIVE
NORTH MIAMI BEACH FL 33160-4781

3. Date Incorporated or Qualified
01/06/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FFL Number

Applied For

21 Suite, Apt #, etc

26 Suite, Apt #, etc

65-0667051

Not Applicable

22 City & State

27 City & State

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

23 Zip

25 Country

28 Zip

30 Country

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

PIOTRKOWSKI, JOEL S
317 - 17ST STREET
MIAMI BEACH FL 33141

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 PD DELETE
NAME RAKOWSKI, HENRY
STREET ADDRESS 10101 COLLINS AVENUE, SUITE 7F
CITY - ST - ZIP BAL HARBOUR FL 33154

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

TITLE VD DELETE
NAME SYLVERMAN, JACK
STREET ADDRESS 100 BAYVIEW DRIVE, SUITE 410
CITY - ST - ZIP NORTH MIAMI BEACH FL 33160

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

TITLE TD DELETE
NAME KOPERWAS, JULIUS
STREET ADDRESS 100 BAYVIEW DRIVE, SUITE 2005
CITY - ST - ZIP NORTH MIAMI BEACH FL 33160

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

TITLE SD DELETE
NAME ROSENSTEIN, SYDNEY
STREET ADDRESS 100 BAYVIEW DRIVE, PH-28
CITY - ST - ZIP NORTH MIAMI BEACH FL 33160

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

TITLE SD DELETE
NAME Jon Neuhaus
STREET ADDRESS 100 Bayview Drive # 615
CITY - ST - ZIP North Miami Beach, FL 33160

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

TITLE DELETE
NAME
STREET ADDRESS
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:

[Signature] HENRY RAKOWSKI 1. 2 Feb. 1. 97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 00311552

CFR2E037 (9/96)