

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P04995** (7)
1. Corporation Name
SEVENTH INVESTMENT BANCING CORPORATION

Principal Place of Business 1700 S. DIXIE HIGHWAY BOCA RATON FL 33432-7406	Mailing Address 1700 S. DIXIE HIGHWAY BOCA RATON FL 33432-7406
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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		3. Date Incorporated or Qualified 02/12/1985	3a. Date of Last Report 04/30/1996
				4. FEI Number 62-0882907	Applied For 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
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent GOLDBERGER, MELVIN T. 1700 S. DIXIE HIGHWAY SUITE 2AB BOCA RATON FL 33432				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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	1700 S. DIXIE HIGHWAY	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
CITY - ST - ZIP	BOCA RATON FL	2.1 TITLE	2.2 NAME
TITLE	TD	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
NAME	ZWICKAU, DIANE	3.1 TITLE	3.2 NAME
STREET ADDRESS	1700 S. DIXIE HIGHWAY	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
CITY - ST - ZIP	BOCA RATON FL	4.1 TITLE	4.2 NAME
TITLE	VD	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
NAME	GRUENBERG, JONAS	5.1 TITLE	5.2 NAME
STREET ADDRESS	1700 S. DIXIE HIGHWAY	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
CITY - ST - ZIP	BOCA RATON FL	6.1 TITLE	6.2 NAME
TITLE	SDC	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
NAME	GOLDBERGER, BETTY K.		
STREET ADDRESS	1700 S. DIXIE HIGHWAY		
CITY - ST - ZIP	BOCA RATON FL		
TITLE	D		
NAME	HURST, JAMES O.		
STREET ADDRESS	1700 S. DIXIE HWY.		
CITY - ST - ZIP	BOCA RATON FL		
TITLE	AS		
NAME	MILLER, HELEN A		
STREET ADDRESS	1700 S DIXIE HWY		
CITY - ST - ZIP	BOCA RATON FL		

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an addition with an address.

SIGNATURE: Melvin T. Goldberger, Pres. 4/8/97 561-392-9777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)