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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

FILED Apr 07 1997 8:00am Secretary of State

Subtraction of the previous of Societies 607 0502 and 607 1508, Florida Soluties, the ebove-named corporation's board of directors, I hereby accept the appointment as registered agent or both, with the State of Horida. Subtraction of Societies of Socie	. Corporation	e of Business	Mailing Address 40 EAST 52ND ST NEW YORK NY 10022-5911 US		11 N ₁		
Substance 26 27 28 27 29 27 29 29 29 29 29						3. Date Incorporated or Qualified 3a 02/24/1989	Date of Last Report 02/12/1996
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City & State Country 2 2 2 2 2 2 2 2 3 3	Suite Apt.	# etc				5. Certificate of Status Desired	\$8.75 Additional Fee Required
Country Zip Country Zip Country Zip 300 Florida Statutus Provided St	City & State	e	City & State			` "	\$5.00 May Be
9. Name and Address of Current Registered Agent OLDERMAN, DAVID J. 40 COUNTRY RD VILLAGE OF GOLF FL 33438 81	١	1	Zip		1	8. This corporation has liability for intang	ible tax under s. 199.032,
40 COUNTRY RD VILLAGE OF GOLF FL 33438 Bay Street Address (P.O. Box Number is Not Acceptable)							
VILLAGE OF GOLF FL 33438 Street Address (P.O. Box Number is Not Acceptable)				81	Name	······································	
Pursuand to the provisions of Sections 607.0592 and 607.1568, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist collect or registered agent or both, mit he State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the originators of, Section 607.0595, Florida Statutes. Specially, find or provisions of Sections 607.0595, Florida Statutes. The above-named corporation's board of directors. I hereby accept the appointment as registered agent surface when released accept the origination of Change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the original state of Florida Statutes. NATURE Specially, find or provisions of Sections 607.0595, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered and the corporation's board of directors. I hereby accept the appointment as registered and the corporation's board of directors. I hereby accept the appointment as registered and the corporation's board of directors. I hereby accept the appointment as registered. PO				82	Street Add	ress (P.O. Box Number is Not Acceptable)	
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 registion of the provisions of Section 607.0503, Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registion of the provisions of section 607.0503, Florida Statutes. NATURE Stiputor byte of the state of folded Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registed sections of the collegations of, Section 607.0503, Florida Statutes. NATURE Stiputor byte of the state of the collegations of, Section 607.0503, Florida Statutes. NATURE Stiputor byte of the state of the collegations of, Section 607.0503, Florida Statutes. NATURE Stiputor byte of the state of the potential state of applications of the collegations of the potential state of the potential	VILL	AGE OF GOLF FL 33438		82		Mary Mary Mary Mary Mary Mary Mary Mary	
Pursuant to the previousers of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist 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 registe agent it am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. INDITE Registered Agent signature required when renatising: OLDERMAN, DAVID J. 40 COUNTRY RD VILLAGE OF GOLF FL 10 CHANGE SS ST. 7P OLDERMAN, DAVID J. 40 COUNTRY RD VILLAGE OF GOLF FL 10 CHANGE SS ST. 7P CARRET, PHILIP L. 22 NINE 50 POPHAM ROAD 23 SIRET ADDRESS SCARSDALE NY 24 CITY-ST-ZIP CARRET, DONALD 41 WEST END AVE. NEW YORK NY ST. ROCKHILL, LINDA J. 307 E. 44TH STREET NEW YORK NY AUGUST ST-ZIP P WEBBER, WILLIAM H 11 SECOR LANE 53 SIRET ADDRESS 44 CITY-ST-ZIP CHANGE SS 53 SIRET ADDRESS 44 CITY-ST-ZIP CHANGE 54 CITY-ST-ZIP CHANGE 55 ST-ZIP CHANGE 56 ST-ZIP CHANGE 57 ST. CHANGE 58 ST. CHANGE 59 CARRET, DONALD 41 WEST END AVE. NEW YORK NY 51 CHANGE 52 NAME 53 SIRET ADDRESS NEW YORK NY 54 CITY-ST-ZIP CHANGE 55 SIRET ADDRESS 56 SIRET ADDRESS 57 SIRET ADDRESS 58 SIRET ADDRESS 58 SIRET ADDRESS 59 SIRET ADDRESS 59 SIRET ADDRESS 59 SIRET ADDRESS 50 SIRET ADDRESS 50 SIRET ADDRESS 50 SIRET ADDRESS 51 SIRET ADDRESS 51 SIRET ADDRESS 52 SIRET ADDRESS 53 SIRET ADDRESS 54 CITY-ST-ZIP CHANGE 55 SIRET ADDRESS 56 SIRET ADDRESS 57 SIRET ADDRESS 58 SIRET ADDRESS 59 SIRET ADDRESS 59 SIRET ADDRESS 59 SIRET ADDRESS 50 SIRET ADDRESS 50 SIRET ADDRESS 50 SIRET ADDRESS 51 SIRET ADDRESS 51 SIRET ADDRESS 52 SIRET ADDRESS 53 SIRET ADDRESS 54 CITY-ST-ZIP CHANGE 55 SIRET ADDRESS 56 SIRET ADDRESS 57 SIRET ADDRESS 58 SIRET ADDRESS 59 SIRET ADDRESS 59 SIRET ADDRESS 59 SIRET ADDRESS 50 SIRET ADDRESS 50 SIRET ADDRESS 51 SIRET ADDRESS 51 SIRET ADDRESS 51 SIRET ADDRESS 52 SIRET ADDRESS 53 SIRET ADDRESS 54 CITY-ST-ZIP C				63			
Furnament to the provisions of Sections 607 0502 and 607 1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its regist office or registed agent or both; in the State of Florida. Sub-change was authorized by the corporation's board of directors. I hereby accept the appointment as registe agent 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. INATURE Signalize Special Special particular part				84	City		85 Zip Code
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root energy dentity that the information supplied with this thing 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 if chapted, or on an attachment with an address.

SIGNATURE

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