

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

**FILED**

**Apr 01 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P30597 (9)**

1. Corporation Name  
**VITARROZ CORP.**



Principal Place of Business <b>51 PACIFIC AVENUE JERSEY CITY NJ 07304-3215</b>	Mailing Address <b>51 PACIFIC AVENUE JERSEY CITY NJ 07304-3215</b>
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>08/17/1990</b>	3a. Date of Last Report <b>03/26/1996</b>
21 State, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number <b>22-2935140</b>	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24 Country	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		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	<b>P CEO</b>	1.1 TITLE	<b>PRESIDENT</b>
NAME	<b>FEDER, ALLAN A.</b>	1.2 NAME	<b>WILLIAM MATTHEWSON</b>
STREET ADDRESS	<b>51 PACIFIC AVE.</b>	1.3 STREET ADDRESS	<b>51 PACIFIC AVE.</b>
CITY-ST-ZIP	<b>JERSEY CITY NJ</b>	1.4 CITY-ST-ZIP	<b>JERSEY CITY NJ 07304</b>
TITLE	<b>SD</b>	2.1 TITLE	
NAME	<b>ABRAMSON, JAY B.</b>	2.2 NAME	
STREET ADDRESS	<b>520 MADISON AVE.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b>	3.1 TITLE	
NAME	<b>ABRAMSON, EDWIN D.</b>	3.2 NAME	
STREET ADDRESS	<b>85 LIVINGSTON AVE.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ROSELAND NJ</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	4.1 TITLE	
NAME	<b>ZVI WEINREB</b>	4.2 NAME	
STREET ADDRESS	<b>51 PACIFIC AVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>JERSEY CITY NJ</b>	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 607, 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: 3/18/97 201 433-2600

CR2E034 (9/96)