| 1996       Division of COMPORATIONS         DOCUMENT # P35212       (0)         WORRELL MUSEUM, INC.       Image: Composition for an operation of control in the state of the physical intermediate  | NON<br>CORPO<br>ANNUA  | FILE NOW: FIL   | FLORIDA<br>Se   | DEPARTMENT OF STATE<br>andra B. Mortham<br>Secretary of State   |   |  |
|--|--|---|---|---|---|--|
| Construction Marriely       WORRELL MUSEUM, INC.         WORRELL MUSEUM, INC.       Marriely Address         Model Relation of Numers       Marriely Address         Model Relation of Numers       Marriely Address         Model Relation of Numers       Marriely Address         Principle Potent of Business       2a. Maining Address         Principle Potent of Business       2a. Maining Address         State Act, etc.       State Act, etc.         20       Country         State Act, etc.       State Act, etc.         20       Country         21       Process Construct         22       Country         23       Country         24       Action Comparison transmiter Actions of New Acquinter Actions of New Acquinter Acquint Actions of New Acquinter Acquint Acquinter Acquint   |  |   |   |   |   |  |
|  | Corporation N  | lame  |   | ,   |   |  |
| Marcy Aphress     Mailing Automets       Vero SL DME, MY,<br>VEODA RATION FL 39822     So DME, MY,<br>BOCA RATION FL 3982     So DME, MY,<br>BOCA RATION FL 3982       Principal Process of Business     2.8. Maing Address     4. FEI Number<br>OL/27/1995     Accounting<br>Solar, Apt. 4, etc.       Suite, Apt. 4, etc.     Solar, Apt. 4, etc.     Solar, Apt. 4, etc.     Solar, Apt. 4, etc.       Suite, Apt. 4, etc.     Solar, Apt. 4, etc.     Solar, Apt. 4, etc.     Solar, Apt. 4, etc.       Ory & Solar     Curvest     Solar, Apt. 4, etc.     Solar, Apt. 4, etc.       Ory & Solar     Curvest     Solar, Apt. 4, etc.     Solar, Apt. 4, etc.       Ory & Solar     Curvest     Solar, Apt. 4, etc.     Solar, Apt. 4, etc.       Ory & Solar     Curvest     Solar, Apt. 4, etc.     Solar, Apt. 4, etc.       Ory & Solar     Curvest     Curvest Required     Exception Carapidip Nanode       Ory & Solar     Curvest Required     Internet Contribution     Accounting       Solar     Solar     Solar     Solar     Solar       Solar     <  | WORRELI  | l Museum, Inc.  |   |   |   |  |
| BOGA PATON FL 3942     BOGA PATON FL 3942     S. Date Account FL 3942       Principal Place of Business     24. Maing Address     4. Fell Number of Description Out 27(1995)       Principal Place of Business     26.       Suite, Apt. 4, etc.     Saite, Apt. 4, etc.       Ory & State     0. Contrav       Ory & State     0. Contrav       Principal Place of Business     27.       Ory & State     Contrav       Ory & State     Contrave       Ory & State     Contrave       Pine and Address of Current Registered Agent     10. Name and Address of Current Registered Agent       Swither, Robert M. JR.     30.       Swither, Robert M. JR.     State Address of Current Registered Agent       Swither, Robert M. JR.     10. Name and Address of Current Registered Agent       Swither, Robert M. JR.     30.       Swither, Robert M. JR.     20.       Swither, Robert M. JR.     10. Name and Address of Current Registered Agent       TI. Pursuent of the production of Science IT Address Status     10. Name and Address of Current Registered Agent       TI. Pursuent of the production of Science IT Address Status     10. Name and Address of Current Registered Agent       TI. Pursuent of the production of Science IT Address Status     10. Name and Address of Current Registered Agent       TI. Pursuent to the production of Science IT Addres Status     10. Name and Address of Current Regis   | rincipal Place of  | f Business  | Mailing Address   |   | I EQDIADAL ADA UNAL AURIA (UDBI EUGIO )<br>   | 1101 01011 01011 91011 01011 01011 01011 1001  |
| A. Date programmed or Qualified     A Date programmed or Qualified     A Date programmed or Qualified     Alexandres           |  |   |   |   |   |  |
| Entropy Head of Budiness         I.e. working Acodess         State         65-0272642         Invex processing           Suite, Ap. 4., etc.  |  |   |   |   | 3. Date Incorporated or Qualified<br>08/22/1991                                       | 3a. Date of Last Report<br>04/27/1995  |
| Suite, Apt. #, etc.     Suite, Apt. #, etc.     Suite, Apt. #, etc.     S. Certificate of Status Deviced     SS 75 Additional<br>Foo Required       City & State     City & State     City & State     E. Electic company Finning     SS 0.00 May Se<br>Added of Park       27     20     20     Country     E. This corporation has bability for intrugble big, under 6. 199.032,<br>Food Structure     The Electic controlucion       9. Name and Address of Current Registered Agent     81     Name     Name and Address of New Registered Agent       9. Name and Address of Current Registered Agent     81     Name     Name       9. Name and Address of Current Registered Agent     81     Name     Name       9. Name and Address of Current Registered Agent     81     Name     82       9. Name and Address of Current Registered Agent     81     Name     82       9. Name and Address of Current Registered Agent     81     Name     82       9. Name and Address of Current Registered Agent     81     Name     82       9. Name and Address of Current Registered Agent     81     Name     82       9. Name and Address of Current Registered Agent     81     Name     82       9. Name and Address of Current Registered Agent     81     Name     82       9. Name and Address of Current Registered Agent     81     Name     82       9.  | Principal Plac   | e of Business   |   | SS  | 4. FEI Number<br>65-0272642   | Not Applicable   |
| Ory & State         Dry & State         E. Excitor         E. Excitor         Added to Fees           2p         2p <td< td=""><td>Suite, Apt. #,</td><td>elc.</td><td>Suite, Apt. #, e</td><td>etc.</td><td>5. Certificate of Status Desired</td><td></td></td<>   | Suite, Apt. #,   | elc.  | Suite, Apt. #, e  | etc.  | 5. Certificate of Status Desired  |  |
| Image: State of the second sectors in the state of the second sector in the state of the sector in the sector in the state of the sector in the sector in the sector in the state of the sector in the sector in the state of the sector in                         |  |   | City & State  |   |   |  |
| A name and Address of Current Peopletered Agent     Agent     A name and Address of Current Peopletered Agent     Agent     Anno     Anno     Address of New Registered Agent     Agent     Anno     Address of New Registered Agent     Agent     Address of New Registered Agent     Agent     Address of New Registered Agent     Agent     Address of New Registered Agent     Address     Address (P.O. Box Number is Not Acceptable)     Box     AnTON FL 33432     Address of Sectors of Sectors 617.0500, Fordia Statutes, the above named corporations based of deciders. I hereby accept the objector of registered Agent     Address     Address of New Registered Agent     Address        | Zip  |   | Zip   |   | 8. This corporation has liability for in<br>Florida Statutes                          | ] Yes 🖾 No   |
| SMITHER, ROBERT M JR.     82     Street Address (P.O. Box Number is Not Acceptable)       1450 S. DXXE HWY.     83       BOCA RATON FL 33432     84       11. Providence of forcing of the objective of forcing. Such change was authorized by the opportation is board of directors. I hereby accept the objective  | l  |   |   |   |   | egistered Agent  |
| Image: street ADDRESS       13.       ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS       12         Iftle       PC0       DELETE       1.1 TITLE       Change       Addition         AMME       WORRELL, THOMAS E JR.       12 MAKE       12 MAKE       Change       Addition         INPECTADRESS       1450 S. DIXIE HWY.       13 Street ADDRESS       14 CITY-SI-2P       Change       Addition         INPECTADRESS       BOCA RATON FL       14 CITY-SI-2P       Intele       Change       Addition         IMAKE       UEBESKIND, ROBERT       32 STREET ADDRESS       SINGER, DONALD       2 STREET ADDRESS       Addition         SINGER, DONALD       SINGER, DONALD       33 STREET ADDRESS       Intele       Intelex   | BOCA RAT   | TON FL 33432  | 502 and 617 1508, Florida   |   | poration submits this statement for the pur   | FL   |
| Infe WORRELL, THOMAS E JR. 12 MAKE 13 STREET ADDRESS 1450 S. DIXLE HWY. 1450 S. DIXLE HWY. 1450 S. DIXLE HWY. 157 ZIP Change Addition 158 Control Street Address 24 CITY-ST-ZIP Change Addition 24 CITY-ST-ZIP Change Addition 25 STREET ADDRESS 158 CONTY-ST-ZIP Change Addition 26 STREET ADDRESS 158 CONTY-ST-ZIP Change Addition 27 ST-ZIP STREET ADDRESS 158 CONTY-ST-ZIP Change Addition 27 ST-ZIP STREET ADDRESS 158 CONTY-ST-ZIP Change Addition 27 ST-ZIP STREET ADDRESS 158 CONTY-ST-ZIP Change Addition 28 STREET ADDRESS 158 CONTY-ST-ZIP CHANGE STREET ADDRESS 158 CONTY-ST-Z | BOCA RAT   | TON FL 33432<br>of the provisions of Sections 617.0<br>of agent, or both, in the State of F<br>h, and accept the obligations of, S  | Section 617.0503, Florida S   | Statutes, the above-named corp<br>authorized by the corporation's bo<br>statutes.   | uired when reinstaling)   | PL pose of changing its registered officion ontment as registered agent. I am  |
| STREET ADDRESS       1450 S. DIXIE HWY.       13 STREET ADDRESS         DTY-SI-ZIP       DELETE       21 TITLE         D       DELETE       21 TITLE         VAME       UEBESKIND, ROBERT       22 AMAE         STREET ADDRESS       80 ISLA BAHIA DR.       23 STREET ADDRESS         FT. LAUDERDALE FL       24 OTY-ST-ZIP       Orthoge         ITTLE       D       OLELETE       31 TITLE .         NAME       SINGER, DONALD       32 STREET ADDRESS       OFTHOGE Addition         STREET ADDRESS       FT. LAUDERDALE FL  | BOCA RA<br>II. Pursuant to<br>or registere<br>familiar with<br>SIGNATURE<br>5<br>12. | TON FL 33432<br>b the provisions of Sections 617.0<br>d agent, or both, in the State of F<br>h, and accept the obligations of, S<br>Signature, typed or printed name of registered<br>OFFICERS  | AND DIFIECTORS  | Statutes, the above-named corp<br>authorized by the corporation's bo<br>statutes.<br>(NOTE: Registered Agent signature req.<br>13.  | uired when reinstaling)   | DATE<br>ICERS AND DIRECTORS IN 12  |
| Internation       Image  | BOCA RA<br>II. Pursuant to<br>or registere<br>familiar with<br>SIGNATURE             | TON FL 33432<br>b the provisions of Sections 617.0<br>of agent, or both, in the State of F<br>h, and accept the obligations of, S<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.   | agent and the It applicable.  | NOTE: Registered Agent signature requirements of the second statutes.   | uired when reinstaling)   | DATE<br>ICERS AND DIRECTORS IN 12  |
| Ave     LIEBESKIND, ROBERT     22 NAME       Street ADDRESS     80 ISLA BAHIA DR.     2 3 STREET ADDRESS       SITY-ST-2IP     FT. LAUDERDALE FL     2 4 0(TY-ST-2IP       ITTLE     D     DELETE       SINGER, DONALD     32 NAME       SINGER, DONALD     32 NAME       SINGER, DONALD     33 STREET ADDRESS       TTLE     D       DCTY-ST-2IP     It HULE       TITLE     D       DCTY-ST-2IP     It HULE       TITLE     D       DCTY-ST-2IP     It HULE       DCTY-ST-2IP     It HULE       DCTY-ST-2IP     It HULE       DELETE     41 TITLE       DELETE     41 TITLE       NAME     DELETE       STREET ADDRESS     721 FIFTH AVE.       YEW YORK NY     4 0(TY-ST-2IP       DELETE     11 TITLE       DELETE     11 TITLE       D     DELETE       STREET ADDRESS     52 NAME       STREET ADDRESS     52 NAME       STREET ADDRESS     53 STREET ADDRESS       OTY-ST-2IP     NEW YORK NY       NAME     53 STREET ADDRESS       STREET ADDRESS     53 STREET ADDRESS       OTY-ST-2IP     DELETE       STREET ADDRESS     53 STREET ADDRESS       OTY-ST-2IP   | BOCA RA<br>1. Pursuant to<br>or registere<br>familiar with<br>SIGNATURE              | TON FL 33432<br>b the provisions of Sections 617.0<br>of agent, or both, in the State of F<br>h, and accept the obligations of, S<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.   | agent and the It applicable.  | Statutes, the above-named corp<br>authorized by the corporation's bo<br>Statutes.<br>(NOTE: Registered Agent signature requinance)<br>13.<br>TE<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS  | uired when reinstaling)   | DATE<br>ICERS AND DIRECTORS IN 12  |
| Intresting       FT. LAUDERDALE FL       2 4 CITY-ST-ZIP         Intresting       D       DELETE       31 TITLE         NAME       SINGER, DONALD       32 NAME       33 STREET ADDRESS         STREET ADDRESS       TTL AUDERDALE FL       34 CITY-ST-ZIP         OTY-ST-ZIP       FT. LAUDERDALE FL       34 CITY-ST-ZIP         OTY-ST-ZIP       TTLE       DELETE       41 TITLE         D       DELETE       41 TITLE       Change       Addition         NAME       DETCH, JEFFREY       42 NAME       42 NAME       Addition         STREET ADDRESS       T21 FIFTH AVE.       42 NAME       42 NAME       Addition         NAME       DETCH, JEFFREY       44 CITY-ST-ZIP       Change       Addition         NAME       DETCH, JEFFREY       43 STREET ADDRESS       CITY-ST-ZIP       Change       Addition         NAME       DETCH, JEFFREY       51 TITLE       -05/08/960100101+Change       Addition         NAME       LESTER, THOMAS       52 NAME       ****£1.25       Addition         STREET ADDRESS       G01 NW 12TH AVE.       53 STREET ADDRESS       City-ST-ZIP       Change       Addition         NAME       SINITHER, ROBERT M JR.       54 CITY-ST-ZIP       Change       Addition<   | BOCA RA  | TON FL 33432<br>b the provisions of Sections 617.0<br>cd agent, or both, in the State of F<br>h, and accept the obligations of, S<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL  | agent and title If applicable.  | Statutes, the above-named corp<br>authorized by the corporation's bo<br>statutes.  (NOTE: Registered Agent signature required in the second secon | uired when reinstaling)   | FL         rpose of changing its registered office         ointment as registered agent. I am         DATE         ICERS AND DIRECTORS IN 12         Change       Addition   |
| Intel       D       DELETE       3.1 TITLE       DELETE       3.1 TITLE         NAME       SINGER, DONALD       3.2 NAME       3.2 NAME       3.3 STREET ADDRESS         STREET ADDRESS       TT. LAUDERDALE FL       3.4 DTY-ST-ZIP       Delette       4.1 TITLE         DETTCH, JEFFREY       4.2 NAME       4.2 NAME       Addition         NAME       DETTCH, JEFFREY       4.2 NAME       4.3 STREET ADDRESS         STREET ADDRESS       NEW YORK NY       4.4 DTY-ST-ZIP       Delette         TITLE       D       DELETE       5.1 TITLE       -05/0B/96010010H2Change       Addition         NAME       LESTER, THOMAS       5.2 NAME       5.3 STREET ADDRESS       601 NW 12TH AVE.       5.3 STREET ADDRESS         GUY-ST-ZIP       DELETE       5.1 TITLE       -05/0B/96010010H2Change       Addition         NAME       LESTER, THOMAS       5.2 NAME       ####£1.25       Addition         STREET ADDRESS       G01 NW 12TH AVE.       5.3 STREET ADDRESS       CITY-ST-ZIP         DEERFIELD BEACH FL       DELETE       6.1 TITLE       Change       Addition         NAME       STREET ADDRESS       601 NW 12TH AVE.       5.4 CITY-ST-ZIP       Change       Addition         NAME       STREET ADDRESS  | BOCA RA  | TON FL 33432<br>b the provisions of Sections 617.0<br>ad agent, or both, in the State of F<br>agent, or both, in the State of F<br>signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT   | agent and title If applicable.  | Statutes, the above-named corp<br>suthorized by the corporation's bo<br>statutes.<br>(NOTE: Registered Agent signature required)<br>13.<br>TE 1.1 TIFLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>ETE 2.1 TIFLE<br>2.2 NAME   | uired when reinstaling)   | PL     prose of changing its registered offic     ointment as registered agent. I am     DATE     ICERS AND DIRECTORS IN 12     Change Addition  |
| 13 W. LAS OLAS BLVD.     33 STREET ADDRESS       CITY-ST-ZIP     FT. LAUDERDALE FL       D     DELETE       Addition       NAME       DEITCH, JEFFREY       STREET ADDRESS       721 FIFTH AVE.       NEW YORK NY       UTTLE       D       DELETE       44 CITY-ST-ZIP       REFET ADDRESS       721 FIFTH AVE.       NEW YORK NY       44 CITY-ST-ZIP       DELETE       JTILE       D       DELETE       STREET ADDRESS       721 FIFTH AVE.       Addition       Addition       Addition       Addition       CITY-ST-ZIP       NEW YORK NY       44 CITY-ST-ZIP       BELLICICIC LEST ER, THOMAS       52 NAME       52 NAME       STREET ADDRESS       601 NW 12TH AVE.       STREET ADDRESS       GOTY-ST-ZIP       DEERFIELD BEACH FL       STREET ADDRESS       GOTY-ST-ZIP       CITY-ST-ZIP       DEERFIELD BEACH FL       STREET ADDRESS       GOTY NUT 12TH AVE.       STREET ADDRESS       GOTY ST-ZIP       DEERFIELD BEACH FL       SMITHER, ROBERT M JR.       ST   | BOCA RA  | TON FL 33432<br>b the provisions of Sections 617.0<br>of agent, or both, in the State of F<br>h, and accept the obligations of, S<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.  | agent and title If applicable.  | Statutes, the above-named corp<br>authorized by the corporation's by<br>statutes.<br>(NOTE: Registered Agent signature required<br>13.<br>TE 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>ETE 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS  | uired when reinstaling)   | FL     Prose of changing its registered officient as registered agent. I am     DATE     CHARGE AND DIRECTORS IN 12     Change Addition     Change Addition  |
| Siller Vacuum       FT. LAUDERDALE FL       34. City - ST - ZiP         City - ST - ZiP       D       DELETE       4.1 title         NAME       DEITCH, JEFFREY       4.2 NAME         STREET ADDRESS       721 FIFTH AVE.       4.3 STREET ADDRESS         City - ST - ZiP       NEW YORK NY       4.4 City - ST - ZiP         Title       D       DELETE       5.1 title         Outy - ST - ZiP       NEW YORK NY       4.4 City - ST - ZiP         Title       D       DELETE       5.1 title         NAME       LESTER, THOMAS       5.2 NAME       ####61 . 25         Street ADDRESS       601 NW 12TH AVE.       5.3 STREET ADDRESS         City - ST - ZiP       DEERFIELD BEACH FL       5.4 City - ST - ZiP         Title       Title       6.1 title       Change         NAME       SMITHER, ROBERT M JR.       6.2 NAME       6.3 STREET ADDRESS         STREET ADDRESS       DIXIE HWY       6.3 STREET ADDRESS       POCA PATON FL         STREET ADDRESS       POCA PATON FL       6.4 City - ST - ZiP       Addition   | BOCA RA  | TON FL 33432<br>To the provisions of Sections 617.0<br>agent, or both, in the State of F<br>agent, or both, in the State of F<br>agent, or both, in the State of F<br>agent, or both, in the State of F<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D  | agent and the It applicable.<br>AND DIFLECTORS  | Statutes, the above-named corp<br>authorized by the corporation's by<br>statutes.<br>(NOTE: Registered Agent signature required<br>13.<br>TE 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>ETE 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>ETE 3.1 TITLE .  | uired when reinstaling)   | FL     prose of changing its registered offic<br>cintment as registered agent. I am     DATE     CHARGE AND DIRECTORS IN 12     Change Addition     Change Addition  |
| D       DELETE       4.1 TITLE         NAME       DEITCH, JEFFREY       4.2 NAME         STREET ADDRESS       721 FIFTH AVE.       4.3 STREET ADDRESS         CITY-ST-ZIP       NEW YORK NY       4.4 CITY-ST-ZIP       SICILICICI 18122018         NAME       LESTER, THOMAS       5.2 NAME       ###\$1.25         STREET ADDRESS       601 NW 12TH AVE.       5.3 STREET ADDRESS         OITY-ST-ZIP       DEERFIELD BEACH FL       5.4 CITY-ST-ZIP         NAME       STREET ADDRESS       601 NW 12TH AVE.       5.3 STREET ADDRESS         OITY-ST-ZIP       DEERFIELD BEACH FL       5.4 CITY-ST-ZIP         NAME       SMITHER, ROBERT M JR.       6.2 NAME         STREET ADDRESS       SMITHER, ROBERT M JR.       6.3 STREET ADDRESS         STREET ADDRESS       SOLXIE HWY       6.3 STREET ADDRESS         BC/CA DATION FL       5.4 CITY-ST-ZIP   | BOCA RA  | TON FL 33432<br>To the provisions of Sections 617.0<br>agent, or both, in the State of F<br>agent, or both, in the State of F<br>agent, or both, in the State of F<br>agent, or both, in the State of F<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D<br>SINGER, DONALD  | agent and the It applicable.<br>AND DIFLECTORS  | IStatutes, the above-named corp<br>authorized by the corporation's bo<br>statutes.<br>(NOTE: Registered Agent signature required<br>13.<br>ITE 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>ETE 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>ETE 3.1 TITLE -<br>3.2 NAME  | uired when reinstaling)   | FL     prose of changing its registered offic<br>cintment as registered agent. I am     DATE     CHARGE AND DIRECTORS IN 12     Change Addition     Change Addition  |
| STREET ADDRESS     721 FIFTH AVE.     43 STREET ADDRESS       CITY-ST-ZIP     NEW YORK NY     40 (TY-ST-ZIP       DTITLE     D       NAME     LESTER, THOMAS       STREET ADDRESS     601 NW 12TH AVE.       CITY-ST-ZIP     STREET ADDRESS       GOT NW 12TH AVE.     53 STREET ADDRESS       DEERFIELD BEACH FL     54 CITY-ST-ZIP       TTILE     DELETE       STREET ADDRESS     62 NAME       STREET ADDRESS     62 NAME       STREET ADDRESS     63 STREET ADDRESS       STREET ADDRESS     62 NAME       STREET ADDRESS     63 STREET ADDRESS       Change     Addition   | BOCA RA  | TON FL 33432<br>The provisions of Sections 617.0<br>d agent, or both, in the State of F<br>and accept the obligations of, S<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D<br>SINGER, DONALD<br>13 W. LAS OLAS BLVD.  |   | Statutes, the above-named corpatition's bost         INOTE: Registered Agent signature required         13.         TE       1.1 TirLE         12 NAME         13.STREET ADDRESS         1.4 CITY-ST-ZIP         ETE       2.1 TIFLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         ETE       3.1 TIFLE         3.3 STREET ADDRESS         2.4 CITY-ST-ZIP         ETE       3.1 TIFLE         3.3 STREET ADDRESS         3.4 CITY-ST-ZIP  | uired when reinstaling)   | FL         prose of changing its registered officion         cintment as registered agent. Lam         DATE         ICERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition         Change       Addition  |
| NUME     44 CITY-ST-ZIP     SECTOR     1812239       CITY-ST-ZIP     DELETE     51 TITLE     -05/08/96010010H2Change     Addition       NAME     LESTER, THOMAS     52 NAME     ****61.25       STREET ADDRESS     601 NW 12TH AVE.     53 STREET ADDRESS       CITY-ST-ZIP     DEERFIELD BEACH FL     54 CITY-ST-ZIP       TITLE     TITLE     Change     Addition       NAME     SMITHER, ROBERT M JR.     62 NAME       STREET ADDRESS     BOCA PATON FL     63 STREET ADDRESS  | BOCA RA  | TON FL 33432<br>TON FL 33432<br>the provisions of Sections 617.0<br>agent, or both, in the State of F<br>and accept the obligations of, S<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D<br>SINGER, DONALD<br>13 W. LAS OLAS BLVD.<br>FT. LAUDERDALE FL<br>D  |   | Statutes, the above-named corplation's bostatutes.         (NOTE: Registered Agent signature required agent sis agent sis agent signature required agent signature s   | uired when reinstaling)   | FL         prose of changing its registered officion         cintment as registered agent. Lam         DATE         ICERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition         Change       Addition  |
| NAME     LESTER, THOMAS     52 NAME     ###\$1.25       STREET ADDRESS     601 NW 12TH AVE.     5.3 STREET ADDRESS       DEERFIELD BEACH FL     5.4 CITY-ST-ZIP       TTILE     T       DELETE     6.1 TITLE       NAME     SMITHER, ROBERT M JR.       STREET ADDRESS     6.3 STREET ADDRESS       BOCA DATION FL     6.3 STREET ADDRESS  | BOCA RA  | TON FL 33432<br>TON FL 33432<br>the provisions of Sections 617.0<br>agent, or both, in the State of F<br>and accept the obligations of, S<br>Signature, typed or printed name of registered.<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D<br>SINGER, DONALD<br>13 W. LAS OLAS BLVD.<br>FT. LAUDERDALE FL<br>D<br>DEITCH, JEFFREY  |   | INTE: Registered Agent signature required to a possibility of the corporation's bostatutes.   | uired when reinstaling)   | FL     prose of changing its registered officion for the segment as registered agent. Lam     DATE     CHANGE Addition     Change Addition     Change Addition     Change Addition   |
| STREET ADDRESS     601 NW 12TH AVE.     5.3 STREET ADDRESS       CITY-ST-ZIP     DEERFIELD BEACH FL     5.4 CITY-ST-ZIP       TTILE     T     DELETE     6.1 TITLE       NAME     SMITHER, ROBERT M JR.     6.2 NAME       STREET ADDRESS     BOCA PATON EL     6.3 STREET ADDRESS   | BOCA RA  | TON FL 33432<br>TON FL 33432<br>The provisions of Sections 617.0<br>ad agent, or both, in the State of F<br>and accept the obligations of, S<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D<br>SINGER, DONALD<br>13 W. LAS OLAS BLVD.<br>FT. LAUDERDALE FL<br>D<br>DEITCH, JEFFREY<br>721 FIFTH AVE.<br>NEW YORK NY   | agent and title If applicable.<br>AND DIFIECTORS<br>DELE  | IStatutes, the above-named corp<br>authorized by the corporation's bo<br>statutes.<br>(NOTE: Registered Agent signature req.<br>13.<br>ITE 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>ITE 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>ETE 3.1 TITLE .<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY-ST-ZIP<br>ETE 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>3.4. CITY-ST-ZIP   | ured when reinstalling)<br>ADDITIONS/CHANGES TO OFF                                   | FL         pose of changing its registered officion         cintment as registered agent. I am         DATE         ICERS AND DIRECTORS IN 12         Change       Addition  |
| CITY-ST-ZIP / DEERFIELD BEACH FL 54 CITY-ST-ZIP<br>TITLE C Change Addition<br>TATLE SMITHER, ROBERT M JR. 62 NAME<br>STREET ADDRESS 63 STREET ADDRESS<br>POCA RATION FL 64 CITY ST. ZIP  | BOCA RA  | TON FL 33432<br>TON FL 33432<br>The provisions of Sections 617.0<br>ad agent, or both, in the State of F<br>and accept the obligations of, S<br>Signature, typed or printed name of registered.<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D<br>SINGER, DONALD<br>13 W. LAS OLAS BLVD.<br>FT. LAUDERDALE FL<br>D<br>DEITCH, JEFFREY<br>721 FIFTH AVE.<br>NEW YORK NY<br>D   | agent and title If applicable.<br>AND DIFIECTORS<br>DELE  | Statutes, the above-named corplation's bostatutes.         (NOTE: Registered Agent signature required agent sis transtrequired agent signature required agent signat   | ADDITIONS/CHANGES TO OFF<br>ADDITIONS/CHANGES TO OFF                                  | FL         pose of changing its registered officion         cintment as registered agent. I am         DATE         ICERS AND DIRECTORS IN 12         Change       Addition  |
| THLE I DELETE OF THEE OF THE OF T | BOCA RA  | TON FL 33432<br>TON FL 33432<br>The provisions of Sections 617.0<br>ad agent, or both, in the State of F<br>and accept the obligations of, S<br>Signature, typed or printed name of registered.<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D<br>SINGER, DONALD<br>13 W. LAS OLAS BLVD.<br>FT. LAUDERDALE FL<br>D<br>DEITCH, JEFFREY<br>721 FIFTH AVE.<br>NEW YORK NY<br>D<br>LESTER, THOMAS   | agent and title If applicable.<br>AND DIFIECTORS<br>DELE  | Statutes, the above-named corpatition's bostatutes.         (NOTE: Registered Agent signature required agent sis signate required agent signature required agent sis   | ADDITIONS/CHANGES TO OFF<br>ADDITIONS/CHANGES TO OFF                                  | FL         pose of changing its registered officion         cintment as registered agent. I am         DATE         ICERS AND DIRECTORS IN 12         Change       Addition  |
| STREET ADDRESS<br>BOCA DATON EL  | BOCA RA  | TON FL 33432<br>TON FL 33432<br>The provisions of Sections 617.0<br>ad agent, or both, in the State of F<br>and accept the obligations of, S<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D<br>SINGER, DONALD<br>13 W. LAS OLAS BLVD.<br>FT. LAUDERDALE FL<br>D<br>DEITCH, JEFFREY<br>721 FIFTH AVE.<br>NEW YORK NY<br>D<br>LESTER, THOMAS<br>601 NW 12TH AVE.  | agent and title If applicable.<br>AND DIFIECTORS<br>DELE<br>DELE  | INTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation's bostatutes.  (NOTE: Fogstered Agent signature required to a possibility of the corporation     | ADDITIONS/CHANGES TO OFF<br>ADDITIONS/CHANGES TO OFF<br>BEDITIONS 1-8<br>-05/08/96011 | FL         prose of changing its registered office         cintment as registered agent. I am         DATE         ICERS AND DIRECTORS IN 12         Change       Addition         Change       Addition |
| CITY-ST-ZIP BOCA RATON FL 6.4 CITY-ST-ZIP  | BOCA RA  | TON FL 33432<br>TON FL 33432<br>The provisions of Sections 617.0<br>ad agent, or both, in the State of F<br>and accept the obligations of, S<br>Signature, typed or printed name of registered<br>OFFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>LIEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D<br>SINGER, DONALD<br>13 W. LAS OLAS BLVD.<br>FT. LAUDERDALE FL<br>D<br>DEITCH, JEFFREY<br>721 FIFTH AVE.<br>NEW YORK NY<br>D<br>LESTER, THOMAS<br>601 NW 12TH AVE.<br>DEERFIELD BEACH FL<br>T                                 | agent and title If applicable. AND DIFIECTORS DELE  D | INTE: Fogstered Agent signature required to a positive statutes.<br>(NOTE: Fogstered Agent signature required to a positive statutes.<br>(NOTE: Fogstered Agent signature required to a positive statutes.<br>I a street ADDRESS<br>1.4 CITY-ST-ZIP<br>ETE 2.1 TITLE 2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>ETE 3.1 TITLE 3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>ETE 4.1 TITLE 4.2 NAME<br>4.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>ETE 5.1 TITLE 5.2 NAME<br>5.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>ETE 5.1 TITLE 5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>ETE 5.1 TITLE 5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>ETE 5.1 TITLE 5.2 NAME   | ADDITIONS/CHANGES TO OFF<br>ADDITIONS/CHANGES TO OFF<br>BEDITIONS 1-8<br>-05/08/96011 | FL         procese of changing its registered officion         cintment as registered agent. I am         ICERS AND DIRECTORS IN 12         Change       Addition  |
| CITY-ST-ZP DOCONTINUE and the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 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 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 certify that the information indicated on this annual report or supplemental annual report is true and execurate and that my signature shall have the same legal effect as if made under the same under the     | BOCA RA  | TON FL 33432<br>TON FL 33432<br>The provisions of Sections 617.0<br>ad agent, or both, in the State of F<br>agent, or both, in the State of F<br>agent, or both, in the State of F<br>DEFICERS<br>PCD<br>WORRELL, THOMAS E JR.<br>1450 S. DIXIE HWY.<br>BOCA RATON FL<br>D<br>UEBESKIND, ROBERT<br>80 ISLA BAHIA DR.<br>FT. LAUDERDALE FL<br>D<br>SINGER, DONALD<br>13 W. LAS OLAS BLVD.<br>FT. LAUDERDALE FL<br>D<br>DEITCH, JEFFREY<br>721 FIFTH AVE.<br>NEW YORK NY<br>D<br>LESTER, THOMAS<br>601 NW 12TH AVE.<br>DEERFIELD BEACH FL<br>T<br>SMITHER, ROBERT M JR.<br>1450 S DIXIE HWY | agent and title If applicable. AND DIFIECTORS DELE  D | Statutes, the above-named corpatition's bostatutes.         (NOTE: Registered Agent signature required to the corporation's bostatutes.         13.         TTE       1.1 Title         12. NAME         13. STREET ADDRESS         1.4 CITY-ST-ZIP         ETE       2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         ETE       3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4 CITY-ST-ZIP         ETE       3.1 TITLE         3.3 STREET ADDRESS         3.4 CITY-ST-ZIP         ETE       4.1 TITLE         4.3 STREET ADDRESS         4.4 CITY-ST-ZIP         ETE       5.1 TITLE         5.3 STREET ADDRESS         5.4 CITY-ST-ZIP         ETE       5.1 TITLE         5.3 STREET ADDRESS         5.4 CITY-ST-ZIP         ETE       5.1 TITLE         5.3 STREET ADDRESS         5.4 CITY-ST-ZIP         ETE       6.1 TITLE         6.2 NAME   | ADDITIONS/CHANGES TO OFF<br>ADDITIONS/CHANGES TO OFF<br>BEDITIONS 1-8<br>-05/08/96011 | FL         procese of changing its registered offic<br>ointment as registered agent. I am         LMTE         ICERS AND DIRECTORS IN 12         Change       Addition         Change       Addition     |