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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-7IP

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Jan 21 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P37485

(0)

DATA INDUSTRIES, LTD., INC.

Principal Place of Business Mailing Address 100 WALL ST., 11TH FL 100 WALL ST., 11TH FL NEW YORK NY 10005 NEW YORK NY 10005-3701 3. Date Incorporated or Qualified 02/14/1992 3a. Date of Last Report 03/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 100 WALL ST., 10 H FL 13-3195477 100 WALL ST. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing NEW YORK 23 NEW YORK Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 10005 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent RAIFAIZEN, PHILIP Name 6075 SUNSET DRIVE, SUITE #303 82 Street Address (P.O. Box Number is Not Acceptable) SO. MIAMI FL 33143 83 84 City 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 Signature, typod or printed name of registered agent and title if applicable INOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIBECTORS IN 12 DELETE Change Addition THE 1.1 TITLE **DUVAL, CHARLES** NAME 1.2 NAME 100 WALL STREET, 10 H FLOOR 100 WALL STREET, 11TH FLOOR STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY** CITY - \$1 - 71P 1.4 CITY - ST- ZIP ٧S DELETE Change Addition TOLE 2.1 TITLE RAIFAIZEN, PAUL 2.2 NAME 100 WALL STREET, 11TH FLOOR 100 WALL STREET, 10th FLOOR STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY** CITY - ST - ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition TIFLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - \$1 - 7/2 3.4. CITY-ST-ZIP DELETE Change THLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4 CITY - ST - ZIP DELETE THUE 5.1 TITLE Change ___ Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 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 reporter suppliemental 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 33 per legal of on an attachment with an address.

CHARLES DUVALI 8