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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9200001078 (4)

SACKMAN 2, INC. Principal Place of Business Mailing Address 3315 RICE STREET 3315 RICE STREET SUITE 9 SHITE & COCONUT GROVE FL 33133-5280 **COCONUT GROVE FL 33133** Date Incorporated or Qualified 3a, Date of Last Report 10/30/1992 03/20/1996 FEI Number Applied For 65-0365518 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required \$5.00 May Be Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SACKMAN, LILIAN T **6914 MINDELLO STREET B2** Styrel Address (P.O. Box Nymber is NoyAcceptable) **CORAL GABLES FL 33146** 83 84 City Gubics 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. Stignature, typest or printed name of registered agend and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)Change 1015 DELETE 1.1 TITLE Addition SACKMAN, LILIAN T NAME 1.2 NAME 423 candia Ave. **6914 MINDELLO STREET** 1.3 STREET ADDRESS STREET ADDRESS GUDIES, FL 33134 CORAL GABLES FL CITY - \$1 - 74P 1.4 CITY - ST - ZIP DELETE Addition 2.1 TITLE TILLE SACKMAN, DONALD NAVii 2.2 NAME 423 Cardia AVE. Coral Gables, FL 6914 MINDELLO STREET STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL 0(1Y+S)-7(P 2 4 CITY-ST-ZIP DELETE ___ Addition 31 TITLE TITLE NAMÉ 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-7IP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIE DELETE 51 TITLE Change Addition 1/11 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY - ST - ZIF 5.4 CITY - ST - ZIP Change DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME

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 convoration 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 Flock 13 if changed, or on an attach then with an address

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

3131/97 (305)461-1968

FILED

Apr 03 1997 8:00am

Secretary of State