

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

**APPROVED  
AND  
FILED**  
  
95 APR 27 PM 1:40  
  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P93000007742 (8)**

1. Corporation Name  
**3500 EXCHANGE CORP., INC.**

Principal Place of Business      Mailing Address  
**3500 N STATE RD #7  
STE. 100  
FT LAUDERDALE FL 33319**      **3500 N STATE RD #7  
STE. 100  
FT LAUDERDALE FL 33319**

DO NOT WRITE IN THIS SPACE.

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>02/01/1993</b>   | 3a. Date of Last Report<br><b>04/27/1994</b>           |
| 4. FEI Number<br><b>65-0384067</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input checked="" type="checkbox"/>  | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                |                         |  |   |
|--------------------------------|-------------------------|--|---|
| 2. Principal Place of Business | 2a. Mailing Address     | 4. FEI Number  | Applied For   |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. | <b>65-0384067</b>  | <input type="checkbox"/> Not Applicable                                   |
| 22. City & State               | 27. City & State        | 5. Certificate of Status Desired   | <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required |
| 23. Zip                        | 28. Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees  |
| 24. Country                    | 29. Country             | 8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |   |

|   |   |          |              |  |           |     |  |          |  |
|---|---|----------|--------------|--|-----------|-----|--|----------|--|
| 9. Name and Address of Current Registered Agent                         | 10. Name and Address of New Registered Agent  |          |              |  |           |     |  |          |  |
| <b>RUBIN, BARRY I<br/>3500 N STATE RD #7<br/>FT LAUDERDALE FL 33319</b> | <table border="1"> <tr> <td>81. Name</td> <td>85. Zip Code</td> </tr> <tr> <td>82. Street Address (P.O. Box Number is Not Acceptable)</td> <td><b>FL</b></td> </tr> <tr> <td>83.</td> <td></td> </tr> <tr> <td>84. City</td> <td></td> </tr> </table> | 81. Name | 85. Zip Code | 82. Street Address (P.O. Box Number is Not Acceptable) | <b>FL</b> | 83. |  | 84. City |  |
| 81. Name  | 85. Zip Code  |          |              |  |           |     |  |          |  |
| 82. Street Address (P.O. Box Number is Not Acceptable)                  | <b>FL</b>   |          |              |  |           |     |  |          |  |
| 83.   |   |          |              |  |           |     |  |          |  |
| 84. City  |   |          |              |  |           |     |  |          |  |

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, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reconstituting) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|-------------------------------|---|---|
| TITLE                      | <b>PD</b>                     | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>RUBIN, BARRY</b>           | 1.2 NAME  |   |
| STREET ADDRESS             | <b>3500 N STATE RD #7</b>     | 1.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>FT LAUDERDALE FL 33319</b> | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <b>SD</b>                     | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>FASSBERG, ANNETTE</b>      | 2.2 NAME  |   |
| STREET ADDRESS             | <b>3500 N STATE RD #7</b>     | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <b>FT LAUDERDALE FL 33319</b> | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                               | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                               | 3.2 NAME  |   |
| STREET ADDRESS             |                               | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                               | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                               | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                               | 4.2 NAME  |   |
| STREET ADDRESS             |                               | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                               | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                               | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                               | 5.2 NAME  |   |
| STREET ADDRESS             |                               | 5.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |                               | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      |                               | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: Annette Fassberg, Sec.      4-17-95      305 733-5400  
(Signature, typed or printed name of signing officer or director)      Date      Telephone #  
Annette Fassberg