

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000019694 (7)

1. Corporation Name

SOUTH FLORIDA BUSINESS NETWORK, INC.



Principal Place of Business

Mailing Address

% HOLLAND & KNIGHT  
PO BOX 3208  
W. PALM BCH. FL 33402-3208

% HOLLAND & KNIGHT  
PO BOX 3208  
W. PALM BCH. FL 33402-3208

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

26 150 NW 168 Street  
27 Suite, Apt. #, etc.  
28 300  
29 No. Miami Bch FL  
30 Dade

9. Name and Address of Current Registered Agent

ELIOT P. REIFKIND, P.A.  
EMERALD HILLS EXECUTIVE PLAZA  
4601 SHERIDAN ST SUITE 306  
HOLLYWOOD FL 33021

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

Signature, typed or printed name of registered agent and the filer (if applicable)

(NOTE: Registered Agent Signature is not required on this filing)

DATE

12. OFFICERS AND DIRECTORS

|                |                               |        |
|----------------|-------------------------------|--------|
| TITLE          | D                             | DELETE |
| NAME           | GREENE, MICHAEL S             |        |
| STREET ADDRESS | 625 N. FLAGLER DR. 3700E 1300 |        |
| CITY- ST- ZIP  | W. PALM BCH. FL 33401         |        |
| TITLE          | D Secretary                   | DELETE |
| NAME           | REIFKIND, ELIOT               |        |
| STREET ADDRESS | 4601 SHERIDAN ST SUITE 306    |        |
| CITY- ST- ZIP  | HOLLYWOOD FL 33021            |        |
| TITLE          | D President                   | DELETE |
| NAME           | KAHN, MICHAEL                 |        |
| STREET ADDRESS | 2611 E OAKLAND PARK BLVD      |        |
| CITY- ST- ZIP  | FT LAUDERDALE FL 33306        |        |
| TITLE          | D                             | DELETE |
| NAME           | DE COSTA, DENNIS              |        |
| STREET ADDRESS | 9050 PINES BLVD SUITE 335     |        |
| CITY- ST- ZIP  | PEMBROKE PINES FL 33024       |        |
| TITLE          | D Vice President              | DELETE |
| NAME           | TRANTINO, LOU                 |        |
| STREET ADDRESS | 1855 GRIFFIN RD, #B404        |        |
| CITY- ST- ZIP  | DANIA FL                      |        |
| TITLE          | D Treasurer                   | DELETE |
| NAME           | Barry Shacter                 |        |
| STREET ADDRESS | 150 NW 168 Street, Suite 300  |        |
| CITY- ST- ZIP  | No. Miami Beach FL 33169      |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                                        |        |          |
|--------------------|----------------------------------------|--------|----------|
| 1.1 TITLE          | D Vice President                       | Change | Addition |
| 1.2 NAME           | Edward Blair                           |        |          |
| 1.3 STREET ADDRESS | 700 S. Royal Poinciana Blvd, Suite 800 |        |          |
| 1.4 CITY- ST- ZIP  | Miami Springs FL 33166                 |        |          |
| 2.1 TITLE          |                                        | Change | Addition |
| 2.2 NAME           |                                        |        |          |
| 2.3 STREET ADDRESS |                                        |        |          |
| 2.4 CITY- ST- ZIP  |                                        |        |          |
| 3.1 TITLE          |                                        | Change | Addition |
| 3.2 NAME           |                                        |        |          |
| 3.3 STREET ADDRESS |                                        |        |          |
| 3.4 CITY- ST- ZIP  |                                        |        |          |
| 4.1 TITLE          |                                        | Change | Addition |
| 4.2 NAME           |                                        |        |          |
| 4.3 STREET ADDRESS |                                        |        |          |
| 4.4 CITY- ST- ZIP  |                                        |        |          |
| 5.1 TITLE          |                                        | Change | Addition |
| 5.2 NAME           |                                        |        |          |
| 5.3 STREET ADDRESS |                                        |        |          |
| 5.4 CITY- ST- ZIP  |                                        |        |          |
| 6.1 TITLE          |                                        | Change | Addition |
| 6.2 NAME           |                                        |        |          |
| 6.3 STREET ADDRESS |                                        |        |          |
| 6.4 CITY- ST- ZIP  |                                        |        |          |

100001765201  
-04/01/96--01108--007  
\*\*\*200.00

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 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96 305-653-3600

CR2E034 (12/95)