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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATION\$

P93000048024 (2) DOCUMENT #

FILED Apr 29 1997 8:00am Secretary of State

Principal Plac 145 EAST 481 STE. 26-G NEW YORK N US	TH ST.	Mailing Address P.O. BOX 3017 GRAND CENTRAL STATION NEW YORK NY 10163-3017			
				3. Date Incorporated or Qualified 07/08/1993	3a. Date of Last Report 05/14/1996
1-	tace of Business Collins Avenue	2e. Mailing Address	The same of the sa	4. FEI Number 13-3724097	Applied For Not Applicable
[21] 6301 Suite, Apt.		26 PO Box 416630 Suite, Apt. #, etc.			60 7E
22 Suite		27		6. Certificate of Status Desired	Fee Required
City & Stat	e	City & State		6. Election Campaign Financing	\$5.00 May Be
23 Miami	Beach FL Country	28 Miami Beach F	L Country	Trust Fund Contribution	Added to Fees
33141	25 USA	29 33141 30	7	8. This corporation has liability for in Florida Statutes	Intangible tax under s. 199.032, Yes XXNo
241	g. Name and Address of Current		<u> </u>	10. Name and Address of New Reg	
CO	RPORATION, SERVICE COMPANY		81 Name		
	11 HAYS ST.		Mark	Rocanova	
	LLAHASSEE FL 38301		6301	dress (P.O. Box Number is Not Acceptable Collins Avenue	ole)
} ·	EDITIONE IF SERE!		83	COLLEGE AVEILUE	
	ţ			a 26 0 1	
			84 City		85 Zip Code
-	to the new document Continue CO7 0500	and CO7 1509 Florida Statutas	Miam:	1 Beach reporation submits this statement for the p	FL 33141
office or f	egistered agent, or both, in the State of	of Florida. Such change was auth	norized by the corpore	ation's board of directors. I hereby accep	ot the appointment as registered
agent La	im familia with, and a cept the obligat	itions of, Section 607.0505, Florid	la Statutes.		
	- 111 bi 1i / \\ L				
SIGNATURE		aver 2			1-21-97
			egistered Agent signature requ	uired when reinstating)	DATE
12.	OFFICERS AND	DIRECTORS	13.		DATE
12.	OFFICERS AND		13. 1.1 TITLE	uired when reinstating)	DATE CERS AND DIRECTORS IN 12 ***Change
12. TITLE	OFFICERS AND BANCROFT, SCOTT	DIRECTORS	13. 1.1 TITLE 1.2 NAME	uired when reinstating) ADDITIONS/CHANGES TO OFFIC .	DATE CERS AND DIRECTORS IN 12 ***Change
12.	D OFFICERS AND BANCROFT, SCOTT 145 E. 48TH ST., STE. 28-G	DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	olied when reinstating) ADDITIONS/CHANGES TO OFFICE 6301 Collins Avenue,	DATE CERS AND DIRECTORS IN 12 KX Change Addition Suite 2601
12. HILE NAME STREEL ADDRESS CITY: ST-ZIP	D BANCROFT, SCOTT 145 E. 48TH ST., STE. 26-G NEW YORK NY	DIRECTORS DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	uired when reinstating) ADDITIONS/CHANGES TO OFFIC .	DATE DERS AND DIRECTORS IN 12 EXChange
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neo marchy certify that the information supplied with this limiting does not quality for the exemption stated in Section 119.0/(3/ij), 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 of phanged, or on an atjachment with an address.

Daytime Phone # 0005748