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Mailing Address

1416 N. BROADWALK

THE SHIRTERY

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P93000076640 (0)

MRSB ENTERPRISES, INC.

Principal Place of Business

MIAMI BEACH FL 33139

965 COLLINS AVENUE SUITE D

HOLLYWOOD FL 33019-3334 3. Date Incorporated or Qualified 3a. Date of Last Report 11/01/1993 02/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0466541 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired X Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SETTON, MENASHE 2301 S. OCEAN DR. 82 Street Address (P.O. Box Number is Not Acceptable) **APT. 2308** 83 HOLLYWOOD FL 33019 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: type if or printed marke of regish mid agent accounte if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition SETTON, MENASHE NAME 1.2 NAME 2301 S. OCEAN DR., APT. 2308 STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33019 CHY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change TITLE Addition SETTON, RACHEL NAME 2.2 NAME 2301 S. OCEAN DR., APT. 2306 STREET ADDRESS 2.3 STREET ADDRESS HOLLYWOOD FL 33019 2.4 CITY-ST-ZIP CITY- ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST ZIP 4.4 CITY - ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME STREET ARDRESS 5.3 STREET ADDRESS CHY-ST-ZIP 5.4 CITY - ST- ZIP DELETE TITLE 6 1 TITLE Change Addition NAME 6.2 NAME

FILED
Jan 17 1997 8:00am
Secretary of State



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 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 people as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Brock 13 if changed, or on an attachment with an address.

6.3 STREET ADDRESS

6 4 CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

197 984-922.