

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000008234 (4)

1. Corporation Name

CEEBRAID-SIGNAL YUFF CORPORATION

Principal Place of Business

250 AUSTRALIAN AVE.
10TH FLOOR, SUITE 1003
WEST PALM BEACH FL 33401

Mailing Address

250 AUSTRALIAN AVE.
10TH FLOOR, SUITE 1003
WEST PALM BEACH FL 33401



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

02/02/1994

3a. Date of Last Report

04/03/1995

4. FEI Number

11-3194726

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

SCHLESINGER, RICHARD
250 AUSTRALIAN AVE.
10TH FLOOR, SUITE 1003
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

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 for the agent or director (if applicable)

Signature for the agent or director (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SCHLESINGER, JASON R
STREET ADDRESS 83 MORGAN STREET
CITY, ST, ZIP STAMFORD CT 06905

DELETE

TITLE D
NAME CAFARELLA, EDWARD
STREET ADDRESS 330 MADISON AVENUE
CITY, ST, ZIP NEW YORK NY 10017

DELETE

TITLE D
NAME SCHLESINGER, LESLIE
STREET ADDRESS 801 S. COUNTY RD.
CITY, ST, ZIP PALM BEACH FL 33480

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

Change Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP

Change Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

Change Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, ST, ZIP

Change Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY, ST, ZIP

Change Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. 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 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 it 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:

Jason R. Schlesinger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director

DATE

DATE OF FILING

CR2E034 (12/95)