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

SIGNATURE: X

CO	PROFIT CORPORATION ANNUAL REPORT 1996 FLORIDA DEPART Sandra B. Secretary DIVISION OF CO						
1. Corporatio	MENT #P940000134 on Name ENT ACQUISITION COR						
Suite Fort l	est Cypress Creek R	09			3. Date Incorporated or Qualified 2/18/94	3a. Date of t	_ast Report /95
21	lace of Business	2a. Mailing Address			4. FEI Number	<u> </u>	Applied For
Suite, Apt.	#_etc	Suite, Apt. #, etc.	Balder		65-0490391		Not Applicabl
City & State		27 625 Madison A	ve. llth	F1001	5. Certificate of Status Desired	□ \$	8.75 Additional Fee Required
23		City & State 28 New York, NY			Election Campaign Financing Trust Fund Contribution		5.00 May Bo Added to Fees
Zip 24	Country 25	Zip 29 10022	Country USA	, _	This corporation has flability for in Florida Statutes Yes	tangible tax un	
	9. Name and Address of Curre	nt Registered Agent			10. Name and Address of New Re		nt
1201 F	rentice-Hall Corpora lays Street - Suite nassee, FL 32301	ation System, Inc. 105	82 Street		s (P.O. Box Number is Not Acceptable)	
11. Pursuant t	the provisions of Sections 607.050	2 and 607.1508, Florida Statutes,		corporatio	on submits this statement for the purp	FL 85	1
familiar wit	th, and accept the obligations of, Sec	ida. Such change was authorized t ition 607.0505, Florida Statutes.	by the corporation's	s board o	on submits this statement for the purport of directors. I hereby accept the appoin	ntment as regis	g its registered dilici itered agent. Fam
12,	Signature, typed or printed harne of registered agen		Registered Agent signature	required wh	en reinstating)	DATE	
TITLE	OFFICERS AN	ID DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC		CTORS IN 12
NAME	Gerrits, Andrew	IX DELETE T'	1. 1 TITLE			☐ Ch	ange Adoition
STREET ADDRESS		reek Rd., Ste 700	1.2 NAME				
CITY+ST-ZIP	Fort Lauderdale,	FL 33309	1.3 STREET ADDRESS				
TITLE		DELETE	2.1 TITLE	P/D		☐ Cha	anna WW dalling
NAME			2.2 NAME	1	ert Goldstein		ange XX Addition
STREET ADDRESS			2.3 STREET ADDRESS		ol Burgundy Drive So	uth	
CITY-ST-ZIP TITLE			2 4 CITY-ST-ZIP	Palm	Beach Gardens, FL	33410	
NAME		☐ DELETE	3.1 TITLE	V/D		☐ Cha	inge XX Addition
STREET ADDRESS		·	3 2 NAME		rd Gittis		
CITY-ST-ZIP					ast 62nd Street		
TITLE		DELETE		S/T/	York, NY 10021	☐ Cha	nna VV Addition
NAME				1 '	rt Woldow		nge 🔼 Addition
STREET ADDRESS			4.3 STREET ADDRESS		South Ocean Blvd.		
TITLE			44 CITY-ST-ZIP		Beach, FL 33401		
NAME		DELETE	5. 1 TITLE		- ·· · , , ·· ·· ·· ·· ·· ·· 	☐ Cha	nge Addition
STREET ADDRESS			5 2 NAME				
CITY-ST-ZIP			5 3 STREET ADDRESS				
TITLE		DELETE	5 4 CITY - ST - ZIP 6 1 TITLE	<u> </u>		ET AL-	nas (
NAME			6.2 NAME		1000019300	J¦∰ ∰ ^{Unar}	nge 🔛 Addition
STREET ADDRESS			6.3 STREET ADDRESS		***225.00	.012	
CITY-ST-ZIP	Condification of the state		C 4 017 / 07 7/0				
certify that the cath; that I appears in F	the information indicated on this annual am an officer or director of the conditions	vitrythis filing is voluntarily turnished of report or supplemental annual re- ation or the receiver of this co-	and goes not qua ponds true and ac	lify for the curate an a thie rep	e exemption stated in Section 119.07(and that my signature shall have the sar ort as required by Chapter 607, Florid	3)(k), Florida St ne legal effect a Statutes: 200	atutes. I further as if made under

8/19/96

(212) 527-4860