

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # P94000013485 (5)

1. Corporation Name
JUDGMENT ACQUISITION CORP.

Principal Place of Business 100 WEST CYPRESS CREEK RD. SUITE 700 FORT LAUDERDALE, FL 33309	Mailing Address C/O MICHELE BALDER 625 MADISON AVENUE, 11TH FL NEW YORK, NY 10022-1801
--	--

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/18/94

2. Principal Place of Business 21 C/O GILBERT GOLDSTEIN Suite, Apt. #, etc. 22 13161 BURGUNDY DRIVE SOUTH City & State 23 PALM BEACH GARDENS, FL Zip 24 33410	2a. Mailing Address 26 C/O MICHELE MACK Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 USA
--	---

4. FEI Number 65-0490391	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYES STREET - SUITE 105
SUITE 700
TALLAHASSEE, FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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 _____ (NOT: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOLDSTEIN, GILBERT	1.2 NAME	
STREET ADDRESS	13161 BURGUNDY DRIVE SOUTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GITTIS, HOWARD	2.2 NAME	
STREET ADDRESS	35 E. 62ND STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10021	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLDOW, ROBERT	3.2 NAME	
STREET ADDRESS	2000 SOUTH OCEAN BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH, FL 33401	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/98

Daytime Phone #

CR2E034 (10/97)