

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 # P94000013813 (8)

1. Corporation Name
GARRY MARTIN CORP.



Principal Place of Business: 7268 PAPAYA WAY, TAMARAC FL 33321-5337 US
Mailing Address: 7268 PAPAYA WAY, TAMARAC FL 3321-337 US

3. Date Incorporated or Qualified: 02/18/1994
3a. Date of Last Report: 05/01/1995
4. FEI Number: 64-0477141
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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (26-29)
22. Suite, Apt. #, etc.
23. City & State
24. Zip, Country
25. Country
29. Zip: 33321-5337, 30. Country

9. Name and Address of Current Registered Agent
**COHEN, GARRY M
7268 PAPAYA WAY
#737
TAMARAC FL 33321**

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: FL

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: _____ DATE: _____
Signature typed or printed name of officer or director (delete as applicable) (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS
TITLE: _____
NAME: **PVD COHEN, GARRY M**
STREET ADDRESS: **7268 PAPAYA WAY**
CITY-ST-ZIP: **TAMARAC FL**
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: _____ Change Addition
12 NAME: **GARRY MARTIN CORP**
13 STREET ADDRESS: **7268 PAPAYA WAY, TAMARAC, FL**
14 CITY-ST-ZIP: **33321-5337**
2.1 TITLE: _____ Change Addition
22 NAME: _____
23 STREET ADDRESS: _____
24 CITY-ST-ZIP: _____
3.1 TITLE: _____ Change Addition
32 NAME: _____
33 STREET ADDRESS: _____
34 CITY-ST-ZIP: _____
4.1 TITLE: _____ Change Addition
42 NAME: _____
43 STREET ADDRESS: _____
44 CITY-ST-ZIP: _____
5.1 TITLE: _____ Change Addition
52 NAME: _____
53 STREET ADDRESS: _____
54 CITY-ST-ZIP: _____
6.1 TITLE: _____ Change Addition
62 NAME: _____
63 STREET ADDRESS: _____
64 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 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, changed, or on an attachment with an address.

SIGNATURE: *Garry M. Cohen* (954) 726-9160
DATE: 4/28/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)