

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000021167 (9)

1. Corporation Name
RICHELIEU TOWERS (19), INC.



Principal Place of Business: **R. ABE BLANKENSTEIN, 1183 A FINCH AVE, DOWNSVIEW, ONTARIO, CANADA M3J2G-2**
Mailing Address: **2875 N.E. 191ST STREET, 404, N. MIAMI BEACH FL 33180**

2. Principal Place of Business (21-24) and Mailing Address (26-30) fields for additional entities.

3. Date Incorporated or Qualified: **03/18/1994**
3a. Date of Last Report: **04/26/1995**
4. FET Number: **65-0432830**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: **REINHARD, SANFORD N, 2875 N.E. 191ST ST., SUITE 404, N. MIAMI BEACH FL 33180**

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(2), 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 607.01(2), Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BLANKENSTEIN, R. ABE	
STREET ADDRESS	1183 A FINCH AVE W	
CITY-ST-ZIP	DOWNSVIEW, ONTARIO M3J 2G2	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	FIALKOV, JOSEPH	
STREET ADDRESS	1183 A FINCH AVE W	
CITY-ST-ZIP	DOWNSVIEW, ONTARIO M3J2G2	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is correct and my firm, family, friend, or agent does not qualify for the exemption, Section 119.02(3)(k), Florida Statutes. I further certify that the information included 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 business or business concerned to be reported hereon as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 10 1996 932-7555

CP2E034 (12/95)