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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9400026190 (6) FRANKLIN & MARBIN, P.A.

CITY-ST-ZIP

Principal Plac 48 EAST FLAG PH-104 MIAMI FL 3313	LER ST.	Mailing Address 48 EAST FLAGLER ST. PH-104 MIAMI FL 33131-1012							
						3. Date Incorporated or Qualified 04/05/1994	3a. Dat 05/2	te of Last F 1/1996	Report
2. Principal Place of Business		2a. Mailing Address 26	ê ~~			4. FEI Number Applied For 65-0480040 Not Applicable			· · · · · · · · · · · · · · · · · · ·
Suite, Apt. #, etc.		Suite. Apt. #, etc.	<u> </u>			5. Certificate of Status Desired		\$8.75	Additional lequired
City & Stat	е	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zip 24	Country Z(p) <b>25 29</b>		Country 30			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No			
- 4	9. Name and Address of Curr	ent Registered Agent				10. Name and Address of New Reg	istered A	gent	
MAR	IBIN, EVAN R		8.	1 Nar	ne				
48 E PH-1	AST FLAGLER ST. 104		82	2 Stre	et Addres	ss (P.O. Box Number is Not Acceptabl	le)		
	VII FL 33131-1020		83	3					
			84	City				<b>85</b> Zip	Code
	,			- '			FL		
office or r agent. I a SIGNATURE	m tamiliar with, and accept the ob-	igations of, Section 607.0505,	Florida Statute	es.		ration submits this statement for the punis board of directors. I hereby accept	rpose of a	changing i intment as	ts registered registered
10	Signature, typed or pointed name of registered a		IOIE Registered Ag	gent signa	dure required		DATI		
12.	DVP	ND DIRECTORS  DELETE	13. 1,1 HILE			ADDITIONS/CHANGES TO OFFICE		DIRECTOR  Change	RS IN 12 Addition
NAME	FRANKLIN, BARRY S	□ Millie	1.2 NAME				·	change	
STREET ADDRESS	290 N.W. 165TH STREET, PH	f-2	1.3 STREE		ςς				
CITY-ST-ZIP	NORTH MIAMI BEACH FL		1.4 CHY-		,,,				
TITLE	DP	☐ DELETE	2111111					Change	Addition
NAME	Marbin, Evan R		2.2 NAME	2.2 NAME			•		
STREET ADDRESS	48 E. FLAGLER ST., PH-104		2.3 STREE	T ADDRES	ss				
CITY-ST-ZIP	MIAMI FL		2 4 CITY-	- \$1 - ZIP		•	,		
TITLE		DELETE	3 1 TITLE	**********				Change	Addition
NAME			3.2 NAME						
STREET ADDRESS			3 3 STREE	1 ADDRES	ss .				
CITY-ST-ZIP			3.4. C·TY-	S1-7IP					
TITLE		☐ DELETE	4 1 <b>1</b> ITLE			1		Change	Addition
NAME			4.2 NAME						
STREET ADDRESS			4.3 \$18EE	1 ADDRES	šS				
CITY-ST-ZIP			4.4 CITY -	ST-7IP					
TITLE		☐ DELETE	5.1 TILLE					Change	Addition
NAME			5.2 NAME						ļ
STREET ADDRESS			5.3 STREE	I ADDRES	is				
CITY-ST-ZIP			5.4 CDY+	S1 - ZIP					
TITLE		☐ DELETE	6.11016				[	Change	Addition
NAME			6.2 NAME		1				
STREET ADDRESS			6.3 STREE	LADDRES	is I				

6.4 CITY-ST-ZIP

14. I do 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 a statement with an address

**FILED** 

Apr 24 1997 8:00am

Secretary of State

## FRANKLIN & MARBIN, P.A.

48 East Flagler Street Penthouse 104 Miami, Florida 33131

EVAN R. MARBIN, Esq.

Tel: (305)371-2248 Fax: (305)372-0681

April 17, 1997

Annual Reports Section Division of Corporations Post Office Box 13900 Tallahassee, Florida 32317

RE: 1997 Profit Corporation Annual Report

FRANKLIN & MARBIN, P.A.
Our Client File No.: FR-401.1

Dear Sir or Madam:

Enclosed please find the executed 1997 Corporation Annual Report for the above-captioned corporation for your processing. We also enclose a check made payable to Department of State in the amount of \$165.00 representing the filing fee.

If you should have any questions, please contact the undersigned.

Sincerely,

FRANKLIN & MARBIN, P.A.

Evan R. Marbin

ERM/jm Encls.