


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

FILED

May 19 1997 8:00am  
Secretary of State

|  |   |   |
|--|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morthars<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P94000038189 (4)

1. Corporation Name  
STEADI SYSTEMS MIAMI, INC.



|  |   |
|--|---|
| Principal Place of Business<br>168 SE 1ST ST.<br>SUITE 900<br>MIAMI FL 33131<br>US | Mailing Address<br>168 SE 1ST ST.<br>SUITE 500<br>MIAMI FL 33131-1425<br>US |
|--|---|

|   |  |
|---|--|
| 2. Principal Place of Business<br>21 8221 NW 30 <sup>th</sup> Terrace<br>Suite, Apt. #, etc.<br>22 City & State<br>23 Miami Florida<br>24 Zip 33122 25 Country US | 2a. Mailing Address<br>26 8221 NW 30 <sup>th</sup> Terrace<br>Suite, Apt. #, etc.<br>27 City & State<br>28 Miami Florida<br>29 Zip 33122 30 Country US |
|---|--|

|   |                                       |
|---|---------------------------------------|
| 3. Date Incorporated or Qualified<br>05/20/1994   | 3a. Date of Last Report<br>11/27/1996 |
| 4. FEI Number<br>65-0507702   | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>   | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>  | \$5.00 May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|   |  |
|---|--|
| 9. Name and Address of Current Registered Agent<br>SCHOENBERG, ROBERT<br>C/O FRED RUDIN<br>2760 S. OCEAN BLVD, THE REGENCY<br>PALM BEACH FL 33480 |  |
|---|--|

|   |                   |
|---|-------------------|
| 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<br>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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-stating)

DATE

| 12. OFFICERS AND DIRECTORS |                                   |
|----------------------------|-----------------------------------|
| TITLE                      | 0 <input type="checkbox"/> DELETE |
| NAME                       | SCHOENBERG, ROBERT                |
| STREET ADDRESS             | 16 WEST 16TH ST.                  |
| CITY-ST-ZIP                | NEW YORK NY 10011                 |
| TITLE                      | <input type="checkbox"/> DELETE   |
| NAME                       |                                   |
| STREET ADDRESS             |                                   |
| CITY-ST-ZIP                |                                   |
| TITLE                      | <input type="checkbox"/> DELETE   |
| NAME                       |                                   |
| STREET ADDRESS             |                                   |
| CITY-ST-ZIP                |                                   |
| 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 |   |
|---|---|
| 11.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11.2 NAME   |   |
| 11.3 STREET ADDRESS                                   |   |
| 11.4 CITY-ST-ZIP                                      |   |
| 12.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12.2 NAME   |   |
| 12.3 STREET ADDRESS                                   |   |
| 12.4 CITY-ST-ZIP                                      |   |
| 13.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.2 NAME   |   |
| 13.3 STREET ADDRESS                                   |   |
| 13.4 CITY-ST-ZIP                                      |   |
| 14.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14.2 NAME   |   |
| 14.3 STREET ADDRESS                                   |   |
| 14.4 CITY-ST-ZIP                                      |   |
| 15.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 15.2 NAME   |   |
| 15.3 STREET ADDRESS                                   |   |
| 15.4 CITY-ST-ZIP                                      |   |
| 16.1 TITLE  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 16.2 NAME   |   |
| 16.3 STREET ADDRESS                                   |   |
| 16.4 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 an attachment with an address.

SIGNATURE:

CR2034 (9/96)