

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P94000039157 (0)

95 JUN 28 AM 9:14

1. Corporation Name

1177 KANE CONCOURSE, INC.

Principal Place of Business

C/O 701 BRICKELL AVE., 18TH FLOOR
MIAMI FL 33131

Mailing Address

C/O 701 BRICKELL AVE., 18TH FLOOR
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1994

3a. Date of Last Report

4. FEI Number

65-0496327

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. The corporation has liability for intangible tax under a 100,000, Florida Statutes

Yes

No

2. Principal Place of Business

21 1177 KANE CONCOURSE

2a. Mailing Address

26 1177 KANE CONCOURSE

Suite, Apt. #, etc

22 SUITE 201

Suite, Apt. #, etc.

27 SUITE 201

City & State

23 BAY HARBOR, FL

City & State

28 BAY HARBOR, FL

24 Zip 33154

25 Country USA

29 Zip 33154

30 Country USA

9. Name and Address of Current Registered Agent

ARONSON, MARK I ESQ.
701 BRICKELL AVENUE
18TH FLOOR
MIAMI FL 33131

SIGN HERE
[Signature]

10. Name and Address of New Registered Agent

81 Name

MARTIN W. TAPLIN

82 Street Address (P.O. Box Number is Not Acceptable)

1177 KANE CONCOURSE

83

SUITE 201

84 City

BAY HARBOR

FL

85 Zip Code 33154

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 of applicant

(NOTE: Registered Agent signature required when registering)

JUNE 14, 1995

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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CITY ST ZIP

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NAME
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CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

P
CAROLYN MILLER
23 INDIAN CREEK ISLAND
MIAMI BEACH, FL 33154
 Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

V
MARTIN W. TAPLIN
1404 BISCAYA DRIVE
SURFSIDE, FL 33154
 Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

T/S
ANDREW TAPLIN
1404 BISCAYA DRIVE
SURFSIDE, FL 33154
 Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

Change Addition

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 110.07(2)(g), 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 an agent, or in an attachment with an address.

SIGNATURE:

MARTIN W. TAPLIN

6/14/95

305.865.5760

CR2E034 (3/95)