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CORPORATION ANNUAL REPORT 1997

SIGNATURE(

SIGNATURE AND TYPED OR DIGHTED NAME OF SIGNING OFFICER OR DIRECTOR



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

FILED May 08 1997 8:00am Secretary of State

DOCUMENT # P9400042011 (4) NDCC (FLORIDA) CORP.						Secretary of State			
Principal Place of Business Mailing Address 17396 BRIDLE WAY TRAIL 17396 BRIDLE WAY TRA			.11						
BOCA RATON FL 33496		BOCA RATON FL 33496			DO NOT WRITE IN THIS SPACE.				
						3. Date incorporated or Qualifie 06/06/1994	d 3a , Dat	e of Last Repo	ort
2. Principal Pla	ce of Business	2a. Mailing Address			4. FEI Number 65 - 050 4936			plied For	
21 Suite, Apt. #	, etc.	Suite, Apt. #, etc.				· · · · · · · · · · · · · · · · · · ·	\$8.75 A	t Applicable	
22	``````````````````````````````````````	27				5. Certificate of Status Desired		Fee Re	
City & State		City & State				Election Campaign Financing Trust Fund Contribution	,	\$5.00	. *
23 Zip	Country	28	Cou	intry		8. This corporation has liability,		Added to ax under S. 1	
24			30			Florida Statutes Yes No -			
	9. Name and Address of Curren	l Registered Agent		81	Name	10. Name and Address of Ne	w Registered	Agent	
RICHMAN, BENJAMIN S								,	
	DLE WAY TRAIL		82 Street Add			dress (P.O. Box Number is Not Accep	otable)		
BOCA RA	TON FL 33496			83					
				84	City		FI	85 Zip (Code
11. Pursuant to	the provisions of Sections 607.0502	and 607.1508, Florida Status	les, the abo	ve-n	amed corp	oration submits this statement for the	purcose of ch	anono its rec	istered office
or registere	ed agent, or both, in the State of Florid n, and accept the obligations of, Secti	la. Such change was authori;	zed by the c	corpo	oration's bo	ard of directors. I hereby accept the	appointment &	s registered e	gent. I am
SIGNATURE _									
12.	Signature, nuced or printed harma of legistered agent OFFICERS ANI		O'E Registered	Ager:	t signature regu	red when reinstating; ADDITIONS/CHANGES TO (DATE OFFICERS AN	D DIRECTORS	5 IN 12
THLE	D		1,11	ITLE	<u> </u>	1,00,110,10,017,10,00		Change	Addition
NAME PARK	RICHMAN, BENJAMIN S		1.2%	AME	: 1				
STREET ADDRESS	17396 BRIDLE WAY TRAIL		1.3 \$	TREET	ADDRESS				
CITY - ST - ZIP	BOCA RATON FL 33496		1,4 CITY-ST-ZIP		T-ZIP			T Change	Addition
TITLE NAME	D V T S VALENTINO, ROBERT J		2.1 TITLE 2.2 NAME					[_] Change	F" L Wagition
STREET ADDRESS	369 LEXINGTON AVE.		2.3 STREET ADDRESS		ADDESS				
DITY+ST-ZIP	NEW YORK NY 10017		2.4 CHTY-ST-ZIP						
TITLE			3.1 T			,		Change	Addition
NAME			3.2 H	IAME					
STREET ADDRESS			1		T ADDRESS	* .			
CITY-ST-ZIP TITLE				ITY-S	IT-ZIP			Change	Addition
NAME				AME	:	-			
STREET ADDRESS					ADGRESS				
CITY-ST-ZIP			4.40	ITY-S	T-ZIP				
TITLE				5.1 TITLE				Change	Addition
NAME				52 NAME		9000021	829	49	
STREET ADDRESS				5.3 STREET ADDRESS		9000021 -05/19/970 ***200.00	10600	28	
CITY-ST-ZIP TITLE			A CITY+ST-ZIP		<u> </u>		Change	Addition	
NAME				IAME				~~	
STREET ADDRESS	ADDRESS			6 3 STREET ADDRESS				ردن	0107
CITY-ST-ZIP	, 64			4 CITY - ST - ZIP		· · · · · · · · · · · · · · · · · · ·		2/2	7/7
14. I do hereb certify that oath; that l appears in	y certify that the information supplied the information Indicated on this arm I am an officer or director of the corpo Block 12 or Block 13 if changed, or	with this filing is voluntarily full adveport or supplemental an oration or the receiver or trust on an attachment with an add	mished and nual report ee empowe dress.	doe is true ered	s not qualifue and accident to execute	y for the exemption stated in Section trate and that my signature shall have this report as required by Chapter 60	119.07(3)(k), F the same leg 7, Florida Stati	iorida Statute al effect as if r utes; and that	s. I further made under my name