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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000057986 (9)

1. Corporation Name

PUDER DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

7200 W. CAMINO REAL
SUITE 104
BOCA RATON FL 33433

7200 W. CAMINO REAL
SUITE 104
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 7978 Laine Lane	26 C/O M. Puder		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22 #3	27 8419 Twin Lake Dr.		
City & State		City & State	
23 Boynton Beach, FL	28 Boca Raton, FL		
Zip	Country	Zip	Country
24 33437	25 USA	29 33496	30 USA

3. Date Incorporated or Qualified	
08/05/1994	
4. FEI Number	Applied For
65-0520369	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PUDER, MICHAEL S
7200 W. CAMINO REAL
SUITE 104
BOCA RATON FL 33433

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	8419 Twin Lake Dr.
83	
84 City	85 Zip Code
Boca Raton	FL 33496

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 reinstating)

DATE

4/29/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	1.1 TITLE	
NAME	PUDER, MICHAEL S	1.2 NAME	
STREET ADDRESS	7200 W. CAMINO REAL, SUITE 104	1.3 STREET ADDRESS	8419 Twin Lake Dr.
CITY-ST-ZIP	BOCA RATON FL 33433	1.4 CITY-ST-ZIP	Boca Raton, FL 33496
TITLE		2.1 TITLE	President
NAME		2.2 NAME	Gary Rosen
STREET ADDRESS		2.3 STREET ADDRESS	8419 Twin Lake Dr.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Boca Raton, FL 33496
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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

4/29/98

CR2E034 (10/97)