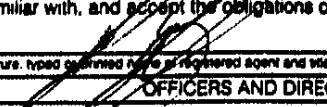


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000070738 (7) Corporation Name Colosseum II Inc					
Principal Place of Business 7500 W Commercial Blvd Suite 3 LAuderhill FL 33319			Mailing Address 7500 W Commercial Blvd Suite 3 LAuderhill FL 33319		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country		3. Date Incorporated or Qualified 9/26/94 3a. Date of Last Report 1996 4. FEI Number 65-0528591 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent WACHS Jeffrey 1177 S.E. 3rd Ave Ft. Lauderdale FL 33316			10. Name and Address of New Registered Agent 01 Name SOL SHAHAR 02 Street Address (P.O. Box Number is Not Acceptable) 7500 W Commercial Blvd #3 03 LAuderhill FL 33319 04 City FL 05 Zip Code		
11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.					
SIGNATURE *  (NOTE: Registered Agent signature required when resigning) DATE					
12. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP PTD SHAHAR, SOL 7500 W Commercial Blvd #3 LAuderhill FL 33319 ☐ DELETE VSD SHAHAR, Helen 7500 W Commercial Blvd #3 LAuderhill FL 33319 ☐ DELETE ☐ DELETE ☐ DELETE ☐ DELETE					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 1-12					
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP ☐ Change ☐ Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP ☐ Change ☐ Addition					
14. I do hereby certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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. 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 I am not shown on an attachment with an address.					



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***165.00

SIGNATURE

 4/28/97