FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

DOCUMENT # **P94000074386 (1)**

1. Corporation Name

5051 N.W. 37 AVENUE CORP.

Principal Place of Business

420 LINCOLN ROAD
#392
MIAMI BEACH FL 33139
US

Mailing Address

420 LINCOLN ROAD
#392
MIAMI BEACH FL 33139
US

2. Principal Place of Business

21 Street Address
22 City & State
23 Zip 24 County 25

2a. Mailing Address

26 Street Address
27 City & State
28 Zip 29 County 30

3. Date Incorporated or Qualified: 10/07/1994

3a. Date of Last Report: 04/04/1995

4. FEI Number: 65-0537543 — 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

8. This corporation has filed its current income tax under s. 190.032, Florida Statutes [ ] Yes [✓] No

9. Name and Address of Current Registered Agent

MANASTER, JOSHUA D
1428 BRICKELL AVE., 8TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name: AVROHOM GREEN
82 Street Address (P.O. Box Numbers Not Acceptable): 420 LINCOLN RD # 392
83
84 City: MIAMI BEACH FL 85 Zip Code: 33139

11. Pursuant to the provisions of Section 607.0501(4) of the Florida Statutes, I hereby submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of the registered office and the name of the registered agent are identical to those of a director or officer of the corporation. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0501, Florida Statutes.

SIGNATURE: [signature] 1/26/96

12. OFFICERS AND DIRECTORS

TYPE: D [ ] DEL
NAME: GREEN, ABRAHAM
STREET ADDRESS: 1428 BRICKELL AVE., 8TH FLOOR
CITY, ST, ZIP: MIAMI FL 33131

[ ] DEL

[ ] DEL

[ ] DEL

[ ] DEL

[ ] DEL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

[✓] Change [ ] Addition

TYPE: D
NAME: GREEN, AVROHOM
STREET ADDRESS: 3630 FLAMINGO DR
CITY, ST, ZIP: MIAMI BEACH FL 33139

[ ] Change [ ] Addition

[ ] Change [ ] Addition

300001764255 [ ] Change [ ] Addition
-04/01/96--01028--019
***200.00

[ ] Change [ ] Addition

[ ] Change [ ] Addition

32
3.30

14. I do hereby certify that the information supplied with this report is true, correct, and complete to the best of my knowledge, for the purposes stated in Section 119.07(3), of Florida Statutes. I further certify that I am a director or officer of the corporation named above, or an attorney-at-law, or a person who has been duly authorized by the corporation to file this report on its behalf, in accordance with Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 above, or that I have filed a separate form for each officer or director named in this report.

SIGNATURE: X [signature] AVROHOM GREEN 2/23/96 305-534-4040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)