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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000007882 (0)

1. Corporation Name
SAUL JAKUBOWICZ, INC.



Principal Place of Business

1831 N. 50TH AVE.
HOLLYWOOD FL 33021

Mailing Address

1831 N. 50TH AVE.
HOLLYWOOD FL 33021-4013

3. Date Incorporated or Qualified
01/25/1995

3a. Date of Last Report
07/30/1996

2. Principal Place of Business

21 4920 NORTH 36 COURT

2a. Mailing Address

26 4920 NORTH 36 COURT

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 HOLLYWOOD, FL

City & State

28 HOLLYWOOD, FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

24 33021

Country

25 U.S.A.

Zip

29 33021

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

JAKUBOWICZ, SAUL
1831 N. 50TH AVE.
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name SAUL JAKUBOWICZ
82 Street Address (P.O. Box Number is Not Acceptable)
4920 NORTH 36 COURT
83
84 City HOLLYWOOD, FL 85 Zip Code 33021

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, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	JAKUBOWICZ, SAUL	
STREET ADDRESS	1831 N. 50TH AVE.	
CITY - ST - ZIP	HOLLYWOOD FL 33021	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	Change	Addition
1.2 NAME	SAUL JAKUBOWICZ, INC.		
1.3 STREET ADDRESS	4920 NORTH 36 COURT		
1.4 CITY - ST - ZIP	HOLLYWOOD, FL. 33021		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do 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: SAUL JAKUBOWICZ - PRESIDENT 4/25/97
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 954-983-1091

CR2E034 (9/96)