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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500007942 (2)

FIVO V, INC.

FILED Feb 27 1998 8:00am Secretary of State

Principal Place of Business Mailing Address						
71 S. CEN SUITE 200		71 S. CENTRAL AVE. SUITE 200				
	TREAM NY 11580	VALLEY STREAM NY 11	580		DO NOT WRITE IN THIS SPACE	
US		US			3. Date Incorporated or Qualified	
					01/31/1995	
	al Place of Business	2a. Mailing Address			4. FEI Number Applied For	
21		26			58-2162150 Not Applicable	
Suite, Apt. #, etc		Suite, Apt. #, etc	Suite, Apt. #, etc		5. Certificate of Status Desired \$8.75 Additional	
22		27	4		Fee Hequired	
City & S	state-	le na f	City & State		6. Election Campaign Financing \$5.00 May Be	
Zip Country		28	Zip Country		Trust Fund Contribution Added to Fees	
	_ ` '		· — ·		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No	
24	25 9. Name and Address of Cu	reent Registered Agent	30		10. Name and Address of New Registered Agent	
			81	Name		
	BERK, ARTHUR J					
	848 BRICKELL AVE		82 Street Add		t Address (P.O. Box Number is Not Acceptable)	
	SUITE 200		83	ļ		
	MIAMI FL 33131					
			84	City	FL 85 Zip Code	
44 D		Of the sould contrate to Elected Photos	too the about	0.00000	d corporation submits this statement for the purpose of changing its registered	
office :	or registered agout or both, in the S	tato of Dorida, Such change was	authorized by	Jitho cor	orporation's board of directors. I hereby accept the appointment as registered	
agent	I am familiar with, and accept the o	bligations of, Section 607.0505, Fl	lorida Statute	S.		
SIGNATUR	Signature, typical or pentlest name of top there	7100	T. Danistered An	ant planatur	ire required when reinstating) DATE	
12.		AND DIRECTORS	13.	ent algrattin	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	DELETE	1 1 TITLE	···········	Change Addition	
NAME	BERK, ARTHUR J		12 NAME			
STREET ADDRE	A A DOMONELL AND OURTE	200		ADDRESS		
	MIAMI FL 33131	- 200	1.4 CiTY - 5			
CITY-ST-ZIP TITLE	PD	DELETE	2 1 TITLE	51-2IF	Change Addition	
NAME	VOGEL, DALE		2.2 NAME			
STREET ADDRESS 3000 ISLAND BLVD., UNIT 20		T 2003	2.3 STREET ADDRESS			
	N. MIAMI BEACH FL	. 2000	2. 4 CITY-			
CITY-ST-ZIP TITLE	11. Mirani Destori L	DELETE	3.1 TITLE	31-211	Change Addition	
NAME			3 2 NAME			
STREET ADDRE	Tec.			I ADDRESS	s l	
	:55		3.4 CITY-		'	
CITY-ST-ZIP	The state of the s		4.1 TITLE	31-211	Change Addition	
			4.2 NAME			
NAME				T ADDRESS		
STREET ADDRE	SS				' [
CITY-ST-ZIP TITLE		DELETE	4.4 CITY - : 5.1 TITLE	51 - 211	Change Addition	
			5.2 NAME			
NAME				T ADDRESS		
STREET ADDRE	:55				']	
CITY-ST-ZIP			5.4 City-1	21 · 41	Change Addition	
TITLE			6.2 NAME			
NAME .				T ADDDEED		
STREET ADDRE	:55		4	T ADDRESS	'	
CITY-ST-ZIP	by coeffee that the information remain	nd with this filma done not aveilly	64 CITY-:	ation stet	I sted in Section 119 07(3)(i). Florida Statutes. I further certify that the information	
14. I herei indica officer	by certify that the information suppli ited on this annual report or suppli- r or director of the corpe alien or in	ed with this filing does not qualify iental annual report is frue and ac receiver or trustee empowered to	ror the exemp curate and the execute this	otion stat nat my si report a	ated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the Information signature shall have the same legal effect as if made under oath; that I am an as required by Chapter 607, Florida Statutes; and that my name appears in	