

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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1996 MAY 22 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P95000020928 (4)
1. Corporation Name
SCHGAI, INC.

Principal Place of Business: 3310 NE 57TH CT FT LAUDERDALE FL 33308
Mailing Address: 3310 NE 57TH CT FT LAUDERDALE FL 33308

2. Principal Place of Business: 21 350 S. County Rd. Suite, Apt. #, etc. 22 Suite 201 City & State 23 Palm Beach, FL Zip 24 33480 Country 25 Palm Beach
2a. Mailing Address: 26 P.O. Box 2673 Suite, Apt. #, etc. 27 City & State 28 Palm Beach, FL Zip 29 33480 Country 30 Palm Beach

3. Date Incorporated or Qualified: 03/15/1995
3a. Date of Last Report
4. FEI Number: 65-0573527 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 liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name: Fred C. Cohen
82 Street Address (P.O. Box Number is Not Acceptable): 712 U.S. Highway One
83 Fourth Floor
84 City: North Palm Beach, FL 85 Zip Code: 33408

11. Pursuant to the provisions of Sections 607.0502 and 607.1005, 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 607.0005, Florida Statutes.
SIGNATURE: *Fred C. Cohen* Fred C. Cohen DATE: 5/20/96

12. OFFICERS AND DIRECTORS

TITLE	D/P	<input checked="" type="checkbox"/> DELETE
NAME	Martin Schwartz c/o Linda Conahan;	ESD
STREET ADDRESS	100 N.E. #3rd Ave., Ste 1100	
CITY-ST-ZIP	Ft. Lauderdale, FL 33301-1146	
TITLE	D/S/T	<input checked="" type="checkbox"/> DELETE
NAME	Brian Gaines c/o Linda Conahan, Esq.	
STREET ADDRESS	100 N.E. 3rd Ave., Ste 1100	
CITY-ST-ZIP	Ft. Lauderdale, FL 33301-1146	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Luigi Gandolfo	
1.3 STREET ADDRESS	21695 Altamira Ave.	
1.4 CITY-ST-ZIP	Boca Raton, FL 33433	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Luigi Gandolfo* Luigi Gandolfo, Pres/Dir. DATE: 5/15/96 DAYTIME PHONE #

CR2E034 (12/95)

15P 5/22/96