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

Mailing Address

1110 N.E. 163RD STREET SUITE 4

NORTH MIAMI BEACH FL 33162-4514

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

1110 N.E. 163RD STREET SUITE 4

appears in Block 12 or Block 13 if

SIGNATURE:

changed, or on an attachment with an

NORTH MIAMI BEACH FL 33162



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Apr 21 1997 8:00am

Secretary of State

4-16-97 305-945-62.80

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000038001 (0)

ALAN B. SEIF, ATTORNEY, P.A.

3. Date incorporated or Qualified 3a. Date of Last Report 05/12/1995 06/11/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0580913 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zio 8. This corporation has liability for intangible tax under s. 199.032, 🔀 Yes 🗌 No 24 30 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SEIF. ALAN B 1110 N.E. 163RD STREET SUITE 4 82 Street Address (P.O. Box Number is Not Acceptable) NORTH MIAM! BEACH FL 33162 83 84 City 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Styriation, typical or printed name of registived agent and title. Lapphicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE DILE 11 TITLE SEIF, ALAN B NAME 12 NAME 1110 N.E. 163RD STREET SUITE 4 STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI BEACH FL 33182 CHY ST-78 1.4 CITY - ST - ZIP DELETE Change Addition THE 21 TITLE 2 2 NAME NAM: STREET ADDRESS 2.3 STREET ADDRESS 011 Y - \$1 - ZiP 2.4 City-St-ZiP DELETE FILLE 31 TITLE ___ Change ___ Addition NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS City St-20 3.4 CITY-ST-ZIP DELETE THUE 41 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Addition TOTAL 5.1 TITLE Change NAME 5.2 NAME STREET ACCORESY 5.3 STREET ADDRESS CHA-ST-7P 5.4 CITY - ST-ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 64 CITY-ST-ZIP 14. Loo 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