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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000047471 (4)

BSA CAREER MART, INC.

Principal Place of Business Mailing Address 19495 BISCAYNE BLVD. 360 LEXINGTON AVE NEW YORK N 10017-6502 NO. MIAMI FL 33180 3. Date Incorporated or Qualified 06/19/1995 3a. Date of Last Report 05/30/1996 4. FEI Number 2. Principal Flace of Business 2a. Mailing Address Applied For 65-0605741 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CT CORPORATION SYSTEM 81 Name 1200 SO. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 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, typed or pushed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DELETE Change Addition THILE 1.1 TILLE BERNARD KAPLAN 1.2 NAME NAME 19495 BISCAYNE BLVD STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI FL CITY - S1 - ZiP 1.4 CITY - ST - ZIP VP DELETE Change Addition Tillet 2.1 TITLE IAN KAPLAN NAME 2.2 NAME 19495 BISCAYNE BLVD 2.3 STREET ADDRESS 5TREET ADDRESS NORTH MIAMI FL 2.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TITLE 31 TITLE DARREN KAPLAN NAME 3.2 NAME 213 CEDAR AVE 3.3 STREET ADDRESS STREET ADDRESS HEWLETT BAY PK N 3.4. CITY - ST - ZIP CHY-SI-ZIF DELETE Change Addition nue 4.1 TITLE JUSTIN KAPLAN NAMi 4. 2 NAME 19495 BISCAYNE BLVD. 4.3 STREET ADDRESS STREET ADORESS NORTH MIAMI FL 4.4 City - St - ZIP 0:1Y - S1 - ZIP DELETE Change Addition TILLE 51 TITLE NAMi 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHY-ST-ZIP CHY-\$1-20\* DELETE Change Addition 6.1 TITLE TIME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP 14. I do nereby 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 suppliemental 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 hanged, or on an attachment with an address.

**FILED** Apr 08 1997 8:00am Secretary of State



Dayting Plane #