
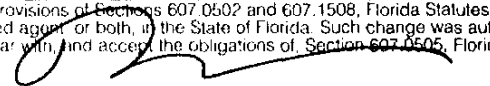
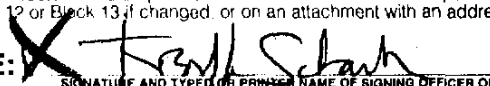


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mertlman Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P95000071069 (5)</b>					
1. Corporation Name <b>NUSSBAUM FAMILY HOLDINGS, INC.</b>					
Principal Place of Business <b>5680 COLLINS AVE #15A MIAMI BEACH FL 33140</b>			Mailing Address <b>5680 COLLINS AVE #15A MIAMI BEACH FL 33140-2425</b>		
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country			2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country		
3. Date Incorporated or Qualified <b>09/14/1995</b>			3a. Date of Last Report <b>04/30/1996</b>		
4. FEI Number <b>65-0611361</b>			Applied For <input type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		
9. Name and Address of Current Registered Agent <b>NELSON, BARRY ESQ 19495 BISCAYNE BLVD SUITE 606 N MIAMI BEACH FL 33180</b>			10. Name and Address of New Registered Agent 81. Name <b>Jay D. Schwartz, Esq.</b> 82. Street Address (P.O. Box Number is Not Acceptable) <b>19495 Biscayne Blvd. #609</b> 83. City <b>Aventura, FL 33180</b> 84. Zip Code <b>FL 33180</b>		
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:  DATE: <b>3/10/97</b>					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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:  DATE: <b>1/23/97</b>					

CR2E034 (9/96)