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SIGNATURE AND TYPEO OF PRINTED NAME OF

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 23 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000092823 (0)

CHAZNICOV CORP.

Principal Place of Business Mailing Address 7309 COLLINS AVENUE MIAMI BEACH FL 33141-2711 7309 COLLINS AVENUE in the fact partial to be. MIAMI BEACH FL 33141 3a, Date of Last Report 3. Date Incorporated or Qualified 12/06/1995 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3801 S. OCPAN DC 65-0628050 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BLODIG, GREGORY J 100 WEST CYPRESS CREEK ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 700 83 FORT LAUDERDALE FL Zip Code City 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, Typed or printed name of registered agent and title if approable. (NOTE: Registered Agent signature required when reinstating) (96/6)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. □ DELETE Change \_\_\_ Addition TITLE 1.1 TITLE WARMAN, IVAN 1.2 NAME NAM: 7309 COLLINS AVENUE 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 1.4 CITY-ST-ZIP CHTY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME RESNICOV, ROSA 2.2 NAME  $(\cdot,\cdot,\cdot]$ 7309 COLLINS AVENUE 2.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CHTY ST-74P 2 4 CITY-ST-ZIP DELETE Addition 31 TITLE Change THUE CHAZAN, JULIO B NAME 3.2 NAME 7309 COLLINS AVENUE 3.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY - ST - ZIP 3.4. CITY - ST- ZIP DELETE Change Addition 4.1 TITLE THE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP C(1y-\$1-2)P Change DELETE Addition 5.1 TITLE THUE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ACIDRESS CITY - ST - ZiP 5.4 CITY - ST - ZIP DELETE Addition TILLE 6 1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY - \$3 - 7(P) 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.