

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000094156 (3)
 1. Corporation Name
ALROY, INC.



Principal Place of Business 11 ALSTON ROAD PALM BEACH GARDENS FL 33418	Mailing Address 11 ALSTON ROAD PALM BEACH GARDENS FL 33418
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt #, etc.	Suite, Apt #, etc.
22 City & State	27 City & State
Zip	Zip
24 Country	28 Country
25	29
30	

3. Date Incorporated or Qualified 12/12/1995	
4. FEI Number 65-0647281	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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FISCH, RALPH
11 ALSTON ROAD
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name		
82 Street Address (P.O. Box Number is Not Acceptable)		
83		
84 City	FL	85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MISHAAN, A. ROY	
STREET ADDRESS	24 RABBITS RUN	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33418	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MISHAAN, ALBERTO	
STREET ADDRESS	2333 BRICKELL AVENUE APT 1901	
CITY - ST - ZIP	MIAMI FL 33129	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MISHAAN, RICHARD	
STREET ADDRESS	50 CENTRAL PARK WEST	
CITY - ST - ZIP	NEW YORK NY 10023	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MISHAAN, STEVEN	
STREET ADDRESS	10175 COLLINS AVE #803	
CITY - ST - ZIP	BAL HARBOUR FL 33180	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SALOMON MISHAAN G	
3.3 STREET ADDRESS	2333 BRICKELL AVE	
3.4 CITY - ST - ZIP	MIAMI, FL 33131	
4.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	10175 COLLINS AVE	
4.3 STREET ADDRESS	SALOMON MISHAAN	
4.4 CITY - ST - ZIP	BAL HARBOUR FL 33180	
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 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: _____ *Tras.* **4/14/98**

CR2E034 (10/97)