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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 25 1997 8:00am  
Secretary of State

DOCUMENT # P96000024319 (1)

1. Corporation Name

PASTERNAK RE CONSULTING, INC.



Principal Place of Business

Mailing Address

3993 TRENTON AVENUE  
COOPER CITY FL 33026

3993 TRENTON AVENUE  
COOPER CITY FL 33026-4921

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

HELLER & BARNETT CORPORATE SERVICES  
1214 N. UNIVERSITY DRIVE  
PLANTATION FL 33322

3. Date Incorporated or Qualified

03/18/1996

3a. Date of Last Report

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

HELLER & BARNETT CORPORATE SERVICES  
1214 N. UNIVERSITY DRIVE  
PLANTATION FL 33322

4. FEI Number

65-0653639

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HELLER & BARNETT CORPORATE SERVICES  
1214 N. UNIVERSITY DRIVE  
PLANTATION FL 33322

10. Name and Address of New Registered Agent

81. Name

NORMAN LEVINE

82. Street Address (P.O. Box Number is Not Acceptable)

11401 BISCAYNE BLVD

83. City

MIAMI

84. City

MIAMI

FL

85. Zip Code

33181

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 of the Current Registered Agent and Not Applicable

(NOTE: Registered Agent signature required when reinstating)

3/7/97

12. OFFICERS AND DIRECTORS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

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