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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 15 1997 8:00am
Secretary of State

DOCUMENT # P96000024978 (4)

1. Corporation Name

BAYIT OHR INVESTMENT GROUP, INC.

Principal Place of Business

3375 N. COUNTRY CLUB DRIVE
APT. 402
AVENTURA FL 33180

Mailing Address

3375 N. COUNTRY CLUB DRIVE
APT. 402
AVENTURA FL 33180-1651

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

RITTER, ROCHELLE B
3375 N. COUNTRY CLUB DRIVE
AVENTURA FL 33180

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

Signature type (type printed name of agent or corporation in capital letters)

(Do not change typed Agent signature, registered agent's name)

Date

12. OFFICERS AND DIRECTORS

TITLE [] DELETE
NAME PSTD
STREET ADDRESS RITTER, ROCHELLE B
CITY-ST-ZIP 3375 N. COUNTRY CLUB DRIVE
AVENTURA FL 33180

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51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(b) 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 person 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 or changed or on an attached list with an address.

SIGNATURE Rochelle B. Ritter 4-4-97 JAC-035-7579

CR2E034 (9/96)