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

Maiting Address

5975 W SUNRISE BLVD-6TE-118-

PLANTATION FL 33313-6807-

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Fusiness

SIGNATURE:

PLANTATION FL.

5975 W SUNRICE BLVD STE 118



FLORIDA DEPARTMENT OF STATE

FILED

Feb 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000030772 (3)

FRANKOWITZ, SALTZMAN & TYTLER, D.O., P.A.

3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 6738 W. Sunrise Blvd Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired #103 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Plantation, 28 Trust Fund Contribution FLAdded to Fees 333<u>13</u> Zip Country This corporation has liability for intangible tax under s. 199.032. U.Ś. 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 ROSENBERG, ARTHUR R 4875 N FEDERAL HWY 7TH FLOOR Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33308 83 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THEF DELETE 1.1 TITLE Change Addition FRANKOWITZ, STANLEY H NAME 1.2 NAME 6738 W. Sunrise Blvd. 5975 W SUNRISE BLVD STE 118 STREET ADDRESS 1.3 STREET ADDRESS Plantation, FL 33313 PLANTATION FL 33313 CITY-ST-7P 14 CITY-ST-ZIP DELETE VD. TITLE 21 THILE Change Addition SALTZMAN, DAVID NAME 22 NAME 6738 W. Sunrise Blvd. 5975 W SUNRISE BLVD STE-118-STREET ADDRESS 2.3 STREET ADDRESS Plantation, FL 33313 PLANTATION FL 33313 CHTY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change ___ Addition Tytler, neil b 3.2 NAME 6738 V. Sunrise Blvd. #103 5975 W SUNRISE BLVD STE 118 STREET ADDRESS 3.3 STREET ADDRESS Plantation, FL 33313 PLANTATION FL 33313 CITY-ST-7/P 3.4. CITY - ST- ZiP DELETE Change THE 4.1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY- \$1-20P 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-S1-7IP 6.4 CITY - \$1 - ZIP

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.