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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000041881 (9)

1. Corporation Name
POST MART, INC.



Principal Place of Business
2750 OCEAN CLUB BLVD.
APT. 203
HOLLYWOOD FL 33019

Mailing Address
2750 OCEAN CLUB BLVD.
APT. 203
HOLLYWOOD FL 33019-3914

3. Date Incorporated or Qualified
05/15/1996

3a. Date of Last Report

2. Principal Place of Business

21 52 WEST OAKLAND PARK BLVD

Suite, Apt. #, etc.

22 City & State

23 WILTON MANORS, FL

Zip

24 33311

Country

25 USA

2a. Mailing Address

26 52 WEST OAKLAND PARK BLVD

Suite, Apt. #, etc.

27 City & State

28 WILTON MANORS, FL

Zip

29 33311

Country

30 USA

4. FEI Number

65-0666207

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

KIPNIS, ALAN G
KIPNIS TESCHER LIPPMAN VALINSKY & KAIN
ONE FINANCIAL PLAZA, SUITE 2308
FT. LAUDERDALE FL 33019

10. Name and Address of New Registered Agent

81 Name

82 STEPHEN BERGHEIM

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

PLAZA POSTAL CENTER

84 52 WEST OAKLAND PARK BLVD

City

WILTON MANORS

FL

85 Zip Code

33311

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

X [Signature]

1/17/97

Signature of current registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D
NAME BERGHEIM, STEVEN STEPHEN
STREET ADDRESS 2750 OCEAN CLUB BLVD. APT. 203
CITY-ST-ZIP HOLLYWOOD FL 33019

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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.

SIGNATURE: X

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97

(954) 561-0333

Date

Daytime Phone

0125881

CR2E034 (9/96)