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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000053931 (7)

Principal Place 18260 NE 19TI NO MIAMI BEI	h avenue	Mailing Address 18260 NE 19TH AVENUE NO MIAMI BEACH FL 33162	2-1632	
				3. Date Incorporated or Qualified 3a. Date of Last Report
				06/24/1996
2. Principal Place of Business		2a. Mailing Address		4. FEI.Number Applied For
21		26		65-0683779 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional
City & State		City & State		Fee Required
23		28		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Zip	Country	This corporation has liability for intangible tax under s. 199.032,
24	25	h	30	Florida Statutes
	9. Name and Address of Current			10. Name and Address of New Registered Agent
ROS	SENFELD, ALEXANDER M		81 Nam	ic '
18260 NE 19TH AVENUE			82 Stre	et Address (P.O. Box Number is Not Acceptable)
	MIAMI BEACH FL 33162		02 000	ot / todaleds (1.55, pox troupped to troupped by
			83	
			B4 City	■ 85 Zip Code
				FL
office or r agent. I a SIGNATURE				ed corporation submits this statement for the purpose of changing its registered orporation's board of directors. I hereby accept the appointment as registered
	Signature, typed or printed name of registered agen			tire required when reinstating) DATE
12.	OFFICERS AND	DELITE	13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME	ROSENFELD, ALEXANDER M	K) verer	1.2 NAME	Philips SHERIVAN
STREET ADDRESS	18280 NE 19TH AVENUE		•	AL PACENGGED + STEIN +
	NO MIAMI BEACH FL 33162		1.3 STREET ADDRES	1 18260 28 19 405
CITY+ST-ZIP TITLE	NO MILLIM BEACHTE BOTTLE	DELETE	1.4 CHY+ST-ZIP 2.1 TITLE	N M B Fc. 33162 Change Addition
NAME			2 2 NAME	
STREET ADDRESS			2.3 STREET ADDRES	xx
				· .
CITY-ST-ZIP TITLE		DELETE	2. 4 CITY - ST - ZIP 3.1 TITUE	Change Addition
NAME			3.1 HIO.	Contained Controlled
STREET ADDRESS			3.3 STREET ADDRES	
CITY-ST-ZIP			3.4. CITY - \$1 - ZIP	~
TITLE		DELETE	4.1 HTLE	Change Addition
NAME			4. 2 NAME	
STREET ADDRESS			4.3 STREET AUDRES	35
CITY-ST-ZIP			4.4 CiTY - ST - ZiP	
TITLE		DELETE	5.1 TillE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRES	s
CITY-ST-ZIP			5.4 CITY-ST-ZIP	~
TITLE		DELETE	61 HILE	Change Addition
NAME			6.2 NAME	
CTOSET ANNOSECS			6 2 CIRECT ADDRESS	

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 eath; 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.

FILED

Apr 24 1997 8:00am

Secretary of State