

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

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Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000075213 (4)**

1. Corporation Name
ZAR ENTERPRISES, INC.



Principal Place of Business % KLDGER, PERETZ, KAPLAN & BERLIN, P.A. 201 S. BISCAYNE BLVD., SUITE 1970 MIAMI FL 33131	Mailing Address % KLDGER, PERETZ, KAPLAN & BERLIN, P.A. 201 S. BISCAYNE BLVD., SUITE 1970 MIAMI FL 33131-4302
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2. Principal Place of Business 21 Zar Enterprises, Inc. Suite, Apt. #, etc. 22 4880 N.W. 157th St City & State 23 Miami FL Zip 24 33014	2a. Mailing Address 26 Zar Enterprises, Inc. Suite, Apt. #, etc. 27 4880 N.W. 157th St City & State 28 Miami FL Zip 29 33014	3. Date Incorporated or Qualified 09/10/1996	3a. Date of Last Report
		4. FEI Number 65-0713986	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent HALPERIN, RONNY J ESQ. 201 S. BISCAYNE BLVD. SUITE 1970 MIAMI FL 33131	10. Name and Address of New Registered Agent 81 Name Jay Eisenberg 82 Street Address (P.O. Box Number is Not Acceptable) 4880 N.W. 157th St 83 84 City Miami FL 85 Zip Code 33014
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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:  **Jay Eisenberg, Director** DATE: **4/23/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ROBINSON, JEFFREY		1.2 NAME Robinson, Jeffrey	
STREET ADDRESS 201 N. BISCAYNE BLVD., SUITE 1970		1.3 STREET ADDRESS 2895 Luckie Rd.	
CITY-ST-ZIP MIAMI FL 33131		1.4 CITY-ST-ZIP Weston, FL 33331	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE Eisenberg, Jay	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS 139 Cameron Court	
CITY-ST-ZIP		2.4 CITY-ST-ZIP Weston FL 33326	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME Eisenberg, Arnold	
STREET ADDRESS		3.3 STREET ADDRESS 320 E 46th St # 22A	
CITY-ST-ZIP		3.4 CITY-ST-ZIP NY NY 10017	
TITLE D	<input type="checkbox"/> DELETE	4.1 TITLE D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME Zambito, Steven	
STREET ADDRESS		4.3 STREET ADDRESS 280 Otter Rock Court	
CITY-ST-ZIP		4.4 CITY-ST-ZIP Greenwich CT 06830	
TITLE D	<input type="checkbox"/> DELETE	5.1 TITLE D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME Zolot, Barry	
STREET ADDRESS		5.3 STREET ADDRESS 3073 Shore Road	
CITY-ST-ZIP		5.4 CITY-ST-ZIP Bellmore NY 11710	
TITLE D	<input type="checkbox"/> DELETE	6.1 TITLE D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME Zolot, Warren	
STREET ADDRESS		6.3 STREET ADDRESS 250 E 63rd St 21C	
CITY-ST-ZIP		6.4 CITY-ST-ZIP NY NY 10021	

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:  **Jay Eisenberg** DATE: **4/23/97** (305) 430-0111

CR2E034 (9/96)