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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000089495 (1)

FILED Jan 27 1997 8:00am Secretary of State

| Principal Place 54 SW BOCA BOCA RATON | RATON BLVD | Mailing Address 54 SW BOCA RATON BOCA RATON FL 33 | | | J | | | | |
|---|---|--|---|---|--|---|-----------------|------------------------------------|--|
| POUR BATOR | , a worde | DOOR HEIDELIE BY | 10E 11 00 | | - | 3. Date Incorporated or Qualified | 3a. D | ate of Last R | eport |
| 9 Principal D | Place of Business | 2a. Mailing Address | | | | 10/30/1996 4. FEI Number | | | with at Fine |
| _ , | South cout 5th Ac. | 26. Walling Address | | | | • reingribei | | | optied For at Applicable |
| Suite, Apt. | | Suite, Apt. #, etc | | | | | | \$8.75 | |
| 22 | | 27 | • | | | 5. Certificate of Status Desired | | Fee Re | |
| City & Stat | le 1 . C. and . | City & State | | | | 6. Election Campaign Financing | | \$5.00 | May Be |
| 23 De Ta | y Beach FL 3 | 28 | | | | Trust Fund Contribution | | Added t | |
| Zip | Country | Zip | Cou | intry | | 8. This corporation has liability for | | | . 199.032, |
| 24] 304 | | 29 | 30 | | | | | □ No | |
| | g, Name and Address of Curren | nt Registered Agent | | 941 | Many: | 10. Name and Address of New R | gistered | Agent | |
| | CKSTEIN, GREGG H | | | 81 | Name | | | | |
| | SW BOCA RATON BLVD | | 82 Street Ad | | Street Ad | dress (P.O. Box Number is Not Accepta | ble) | | |
| BOO | CA RATON FL 33432 | | | 83 | | | | | |
| | | | | 83 | | | | | |
| | | | | 84 | City | | | 85 Zip | Code |
| 44 Durauant | to the excursions of Continue 607 050 | 12 and 607 1509 Florida S | Statutos the o | | named of | progration submits this statement for the | FL | | n registered |
| office or (| registered agent, or both, in the State | of Florida. Such change | was authorize | d by t | the cornor | ration's board of directors. I hereby acce | ot the ap | pointment as | registered |
| | | | E E CL D | O Dy I | ine corpor | and to be die of bill de lord. I file obj de de | | | |
| | am familiar with, and accept the obliga | ations of, Section 607.050 | 5, Florida Stal | tutes. | ine corpor | propration submits this statement for the ation's board of directors. I hereby acceptation | | | |
| agent La SIGNATURE | | | | | | | - | | |
| | am familiar with, and accept the obligation of registered age OFFICERS AN | ot and title if applicable | | | | guired when reinstating) | DATE | | |
| SIGNATURE | Signature, typed or printed name of registered age | ot and title if applicable | (NOTE Registere | d Agent | l signature rec | quired when reinstaling) ADDITIONS/CHANGES TO OFFI | DATE | | |
| SIGNATURE | Signature, typed or printed name of registrated age OFFICERS AN | od and trile if applicable D ØIRECTORS | (NOTE Registere | d Agent | l signature rec | quired when reinstating) ADDITIONS/CHANGES TO OFFI D, P, S | DATE | D DIBECTOR | RS IN 12 |
| SIGNATURE 12. TITLE | Signature typed or printed name of registring age OFFICERS ANI | od and trile if applicable D ØIRECTORS | (NOTE Registere 13. E 1.1 TI 12 No | d Agent TLE AME | l signature rec | quired when reinstaling) ADDITIONS/CHANGES TO OFFI | DATE | D DIBECTOR | RS IN 12 |
| SIGNATURE 12. TITLE NAME | Signature typed or pointed name of registered age OFFICERS ANI D GLICKSTEIN, CARY D | od and trile if applicable D ØIRECTORS | (NOTE: Registere 13. E 1.1 TI 12 N 1.3 S | d Agent TLE AME | DDAESS 1 | ADDITIONS/CHANGES TO OFFI D, P, S Dary O, Glickstein 1033 Rucida Road | DAYE CERS AN | D DIBECTOR | RS IN 12 |
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Information indicated on this annual report or superiorient 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 receipt 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 infactment with an address.

SIGNATURE:

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/96 Date

(56)279-8952