

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

FILED

**Mar 28 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 # P96000103841 (8)
1. Corporation Name
RHODA N ESTHER CORP.



Principal Place of Business 4040 SHERIDAN ST HOLLYWOOD FL 33021	Mailing Address 4040 SHERIDAN ST HOLLYWOOD FL 33021-3536
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2. Principal Place of Business 1861 North Federal Highway	2a. Mailing Address 1861 North Federal Highway	3. Date Incorporated or Qualified 12/27/1996	3a. Date of Last Report
22. Suite, Apt. #, etc. Suite 173	27. Suite, Apt. #, etc.	4. FEI Number Applied For	Applied For / Not Applicable
23. City & State Hollywood, Florida	28. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24. Zip 33020	25. Country USA	29. Zip	30. Country
9. Name and Address of Current Registered Agent Schwartz, Joseph L 4040 Sheridan St Hollywood FL 33021		10. Name and Address of New Registered Agent	

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
			FL	

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 _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE P, S, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Schwartz, Joseph L		1.2 NAME Lawrence Oberman	
STREET ADDRESS 4040 SHERIDAN ST		1.3 STREET ADDRESS 1861 N. Federal Highway, #173	
CITY - ST - ZIP HOLLYWOOD FL 33021		1.4 CITY - ST - ZIP Hollywood, FL 33020	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Grace, Donna I		2.2 NAME Edward Sax	
STREET ADDRESS 4040 SHERIDAN ST		2.3 STREET ADDRESS 1861 N. Federal Highway	
CITY - ST - ZIP HOLLYWOOD FL 33021		2.4 CITY - ST - ZIP Hollywood, FL 33020	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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: *Sandra B. Mortham* **3-21-97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0001806

CR2E034 (9/96)