

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000043765 (1)

1. Corporation Name

SAPERSTEIN, INC.

Principal Place of Business

701 SW 142ND AVENUE
PLYMOUTH 5101
PEMBROKE PINES FL 33027

Mailing Address

701 SW 142ND AVENUE
PLYMOUTH 5101
PEMBROKE PINES FL 33027

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

SAPERSTEIN, ALLAN
701 SW 142ND AVENUE
PLYMOUTH 5101
PEMBROKE PINES FL 33027

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of sections 607.05(2) and 607.15(9), 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 607.05(9), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of President or Secretary

Signature

12. OFFICERS AND DIRECTORS

NAME	DATE
11 NAME	11 DATE
12 NAME	12 DATE
13 NAME	13 DATE
14 NAME	14 DATE
15 NAME	15 DATE
16 NAME	16 DATE
17 NAME	17 DATE
18 NAME	18 DATE
19 NAME	19 DATE
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21 NAME	21 DATE
22 NAME	22 DATE
23 NAME	23 DATE
24 NAME	24 DATE
25 NAME	25 DATE
26 NAME	26 DATE
27 NAME	27 DATE
28 NAME	28 DATE
29 NAME	29 DATE
30 NAME	30 DATE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	DATE	Change	Action
PRESIDENT			
ALLAN SAPERSTEIN			
701 SW 142ND AVE.			
PEMBROKE PINES, FL			
33027			
11 NAME	11 DATE	Change	Action
12 NAME	12 DATE	Change	Action
13 NAME	13 DATE	Change	Action
14 NAME	14 DATE	Change	Action
15 NAME	15 DATE	Change	Action
16 NAME	16 DATE	Change	Action
17 NAME	17 DATE	Change	Action
18 NAME	18 DATE	Change	Action
19 NAME	19 DATE	Change	Action
20 NAME	20 DATE	Change	Action
21 NAME	21 DATE	Change	Action
22 NAME	22 DATE	Change	Action
23 NAME	23 DATE	Change	Action
24 NAME	24 DATE	Change	Action
25 NAME	25 DATE	Change	Action
26 NAME	26 DATE	Change	Action
27 NAME	27 DATE	Change	Action
28 NAME	28 DATE	Change	Action
29 NAME	29 DATE	Change	Action
30 NAME	30 DATE	Change	Action

14. I hereby certify that the information supplied with this filing does not qualify for the exemptions stated in section 119.07(3)(b), Florida Statutes. I further certify that the information included 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. I am an officer or director of the corporation or the secretary or treasurer of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: X

Allan R. Saperstein

9/15/98

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1997

4. FLE Number

65-0766113

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 Fee

8. This corporation owes or has paid the current year filing fee
Personal Property Tax due June 30

Yes No

10. Name and Address of New Registered Agent

0001220

0001220