


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

FILED  
Apr 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000055942 (1)  
1. Corporation Name  
7035 CORPORATION

Principal Place of Business  
7777 WEST GLADES ROAD #100  
BOCA RATON FL 33434

Mailing Address  
7777 WEST GLADES ROAD #100  
BOCA RATON FL 33434



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/24/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0761295	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GIMELSTOB, HERBERT 7777 WEST GLADES ROAD #100 BOCA RATON FL 33434		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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIMELSTOB, HERBERT	1.2 NAME	HERBERT GIMELSTOB
STREET ADDRESS	4330 LIVE OAK BOULEVARD	1.3 STREET ADDRESS	7777 W. GLADES ROAD, SUITE 100
CITY-ST-ZIP	DELRAY BEACH FL 33445	1.4 CITY-ST-ZIP	BOCA RATON, FL 33434
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	D/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIMELSTOB, ELAINE	2.2 NAME	ELAINE GIMELSTOB
STREET ADDRESS	4330 LIVE OAK BOULEVARD	2.3 STREET ADDRESS	7777 W. GLADES ROAD, SUITE 100
CITY-ST-ZIP	DELRAY BEACH FL 33445	2.4 CITY-ST-ZIP	BOCA RATON, FL 33434
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	V/T/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	MARC D. HOPIN
STREET ADDRESS		3.3 STREET ADDRESS	7777 W. GLADES ROAD, SUITE 100
CITY-ST-ZIP		3.4 CITY-ST-ZIP	BOCA RATON, FL 33434
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	WILLIAM L. EPSTEIN
STREET ADDRESS		4.3 STREET ADDRESS	7777 W. GLADES ROAD, SUITE 100
CITY-ST-ZIP		4.4 CITY-ST-ZIP	BOCA RATON, FL 33434
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 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 registered 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:  HERBERT GIMELSTOB 4/10/98 (561)852-2900

CR2E034 (10/97)