

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

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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



DOCUMENT # 997000071259
1. Corporation Name: Schorr Investment, Inc.

Principal Place of Business: 11767 S. Dixie Hwy
Miami FL 33156

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 8/97 23-05-475876-248

2. Principal Place of Business:
21 Mail Boxes Etc
Suite, Apt. #, etc.

2a. Mailing Address:
26 11767 S. Dixie Hwy
Suite, Apt. #, etc.

4. FEI Number: 65-0777007
Applied For: Not Applicable

22 City & State: Miami, FL

27 City & State:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 Zip: 33156 Country: USA

28 Zip: Country:

6. Election Campaign Financing: \$5.00 May Be Added to Fees

24

29 30

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Kenneth A. Schorr
6330 NW 40 Street
Miami, FL 33166

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: Kenneth A. Schorr V.P. Kenneth A. Schorr 3/19/98

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	1. President	11 TITLE	
NAME	Edward M. Schorr	12 NAME	
STREET ADDRESS	6330 NW 40 St	13 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33166	14 CITY-ST-ZIP	
TITLE	2. Vice President	21 TITLE	
NAME	Kenneth A. Schorr	22 NAME	
STREET ADDRESS	6330 NW 40 St	23 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33166	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 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: Kenneth A. Schorr 3/19/98 600002540506 -05/29/98--01031--003 ***150.00