

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # S04124 (1)

1. Corporation Name  
CABANA, INC.



Principal Place of Business

3001 HARBOR DR.  
FT. LAUDERDALE FL 33316

Mailing Address

3001 HARBOR DR.  
FT. LAUDERDALE FL 33316

3. Date Incorporated or Qualified  
10/05/1990

3a. Date of Last Report  
03/15/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number  
65-0221485

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 Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~JOVANOVICH, NICK~~  
~~2001 EAST OAKLAND PARK BLVD.~~  
~~SUITE 601~~  
~~FORT LAUDERDALE FL 33300~~

81 Name  
CHANE, ALAN

82 Street Address (P.O. Box Number is Not Acceptable)  
3001 HARBOR DRIVE

83

84 City  
FORT LAUDERDALE FL

85 Zip Code  
33316

11. Pursuant to the provisions of Sections 607.0512 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 of the person authorized to file this report as registered agent or director

ALAN J CHANE, DIRECTOR

DATE

6/10/96

12. OFFICERS AND DIRECTORS

TITLE D  
NAME ~~HIMELFARB, MARVIN~~  
STREET ADDRESS ~~3001 HARBOR DR.~~  
CITY-ST-ZIP ~~FT. LAUDERDALE FL~~

TITLE D  
NAME CHANE, MARVIN  
STREET ADDRESS 3001 HARBOR DR.  
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D  
1.2 NAME CHANE, ALAN  
1.3 STREET ADDRESS 3001 HARBOR DRIVE  
1.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33316

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN J CHANE

5-30-96

(954)

524-1555

Date

Display Phone

CR2E034 (12/95)