

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S30950 (7)**

1. Corporation Name
ANDMAR ENTERPRISES, INC.



Principal Place of Business: **430 CAMPANA CORAL GABLES FL 33156**
Mailing Address: **430 CAMPANA CORAL GABLES FL 33156**

2. Principal Place of Business: **5733 Riviera Drive**
2a. Mailing Address: **5733 Riviera Drive**
22. City & State: **Coral Gables FL**
28. City & State: **Coral Gables, FL**
24. Zip: **33146** Country: **USA**
29. Zip: **33146** Country: **USA**

3. Date Incorporated or Qualified: **02/11/1991**
3a. Date of Last Report: **07/11/1995**
4. FEI Number: **65-0244933**
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

**HERSKOWITZ, ANDREW
430 CAMPANA AVENUE
CORAL GABLES FL 33156**

10. Name and Address of New Registered Agent

1. Name: _____
2. Street Address (P.O. Box Number is Not Acceptable): **5733 Riviera Drive**
3. City: **Coral Gables** State: **FL** Zip Code: **33146**

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 607.05, Florida Statutes.

SIGNATURE: _____ DATE: **2/6/96**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HERSKOWITZ, ANDREW	
STREET ADDRESS	430 CAMPANA	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE	VSD	<input checked="" type="checkbox"/> DELETE
NAME	HERSKOWITZ, MARLA	
STREET ADDRESS	430 CAMPANA	
CITY - ST - ZIP	CORAL GABLES FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	5733 Riviera Drive
1.4 CITY - ST - ZIP	Coral Gables, FL 33146
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: _____ DATE: **2/6/96** DAYTIME PHONE #: **305-661-2666**

CR2E034 (12/95)