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

PROFIT CORPORATION **ANNUAL REPORT**

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$42114

(6)

Mailing Address

B G KATZ ENTERPRISES, INC.

FILED May 08 1997 8:00am Secretary of State

Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State City & State 6. Election Campaign Financing \$5.00 May Be	8123 SO. MILITARY TR. BOYNTON BCH FL 33436 US		8795 N. ELIZABETH AVE. PALM BEACH GARDENS F US	PALM BEACH GARDENS FL 33418-6117					
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23 Zip Country Zip Country Zip Country Added to Fee Added to Fee	22		27	27		5. Certificate of Status Desired	L Fe	e Required	
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Fursions of Socions 607 0502 and 607 1508. Florida Statutes. The above named corporation submits this statement for the purpose of changing lis registered diffice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation authoritis this statement for the purpose of changing lis registered diffice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation authoritis this statement for the purpose of changing lis registered agent at familiar with, and accept the obligations of, Section 607/0505, Florida Statutes. The above named corporation authoritis this statement for the purpose of changing lis registered agent ag	23		28			• • • • • •			
RATZ, BORIS 6021 OLD COURT ROAD 61107 BOCA RATON FL 33433 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florada Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I cert immember with, and accept the displacitions of, Section 607.0505, Florida Statutes, such acceptance of agent in term familiar with, and accept the displacation of, Section 607.0505, Florida Statutes, such acceptance of agent in term familiar with, and accept the displacation of, Section 607.0505, Florida Statutes, such acceptance of agent in term familiar with, and accept the displacation of, Section 607.0505, Florida Statutes, such acceptance of agent in term familiar with, and accept the displacation of, WOTE Required Agent sprature required when reversing) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. IT TITLE 12. OFFICERS AND DIRECTORS 13. INTEL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL Change Addition MAKE 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 15. STREET ADDRESS 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 16. Change Addition 17. Addition 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 10. Change Addition 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTEL 10. Change Addition 10. Change Addit									
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B3 R4 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 agent, or both, in the State of Findda Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Findda Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 13. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 13. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 13. TITLE 14. TITLE 15. Change Addition Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 15. TITLE 16. Change Addition Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 16. Change Addition ADDITIONS/CHANGES AND DIRECTORS IN 12. TITLE 16. Change Addition ADDITIONS/CHANGES AND DIRECTORS IN 12. TITLE 16. Change Addition ADDITIONS/CHANGES AND DIRECTORS IN 12. TITLE 16. Change Addition ADDITIONS/CHANGES AND DIRECTORS AND DIRECTORS IN 12. TITLE 16. Change Addition ADDITIONS/CHANGES AND DIRECTORS AND DIR					Charact Add	description of New Management			
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 lits 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 an terminal with, and accept the obligations of, Sections 607,0505, Florida Statutes. SIGNATURE 2. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. THE POS ADDITIONS/CHANGES TO OFFICERS					Street Add	uress (P.O. Box Number is Not Acceptable	e)		
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SIGNATURE Signature *** ryred or printed name of registered agent and the ill application. (NOTE Registered Agent a granulae required when remaited(n)) DATE					•		FL	,	
SIGNATURE Signature *** ryred or printed name of registered agent and the ill application. (NOTE Registered Agent a granulae required when remaited(n)) DATE	11. Pursuant I	to the provisions of Sections 607.0	502 and 607.1508, Florida Statute	es, the above	-named cor	poration submits this statement for the province heart of directors.	roose of chang	ng its registered	
Common C	agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.								
12.									
TITLE			· · · · · · · · · · · · · · · · · · ·		nt signature requ				
NAME STREEL ADDRESS 6021 OLD COURT RD.,						ADDITIONS/CHANGES TO OFFICE			
STREET ADDRESS 6021 OLD COURT RD., #1107 13 STREET ADDRESS 14 CITY-S1-ZIP					j	4		inge 🗀 Addition	
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STREET ADDRESS -05/19/9701151003 DITY-ST-ZIP #**330.00	NAME			6.2 NAME		30000218			
DITY-ST-7IP ***330.00	STREET ADDRESS			6.3 STREET	ADDRESS	-05/19/970119	1003		
	CITY-ST-7IP			6.4 CITY - S	F- 21P	***330.00			

I do 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:

Boris Katz, Pres