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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



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

DOCUMENT # **S52274** (5)
1. Corporation Name
GAZIT USA, INC.

Principal Place of Business Mailing Address
**777 17TH STREET
PENTHOUSE SUITE
MIAMI BEACH FL 33139
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	05/10/1991	07/11/1994
22. Suite, Apt. #, etc	27. Suite, Apt. #, etc.	4. FEI Number	Applied For
23. City & State	28. City & State	65-0278838	Not Applicable
24. Zip	29. Zip	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
25. Country	30. Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under S. 199.022, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
KATZMAN, CHAIM 777 17TH STREET PENTHOUSE SUITE MIAMI BEACH FL 33139		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 _____ DATE _____
(Signature typed or printed name of registered agent and the filer acceptable) (If filer, Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP KATZMAN, CHAIM	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATZMAN, CHAIM	12 NAME	
STREET ADDRESS	777 17TH STREET, PENTHOUSE	13 STREET ADDRESS	
CITY- ST- ZIP	MIAMI BCH FL	14 CITY- ST- ZIP	
TITLE	DT KATZMAN, SHULAMIT	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KATZMAN, SHULAMIT	22 NAME	
STREET ADDRESS	777 17TH STREET, PENTHOUSE	23 STREET ADDRESS	
CITY- ST- ZIP	MIAMI BCH FL	24 CITY- ST- ZIP	
TITLE	V- GREENE, MICHAEL-STEVEN	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENE, MICHAEL-STEVEN	32 NAME	
STREET ADDRESS	777 BRICKELL AVENUE 1120	33 STREET ADDRESS	
CITY- ST- ZIP	MIAMI BCH FL	34 CITY- ST- ZIP	
TITLE	S- FRASHER, GIL	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRASHER, GIL	42 NAME	
STREET ADDRESS	777 17TH STREET, PENTHOUSE	43 STREET ADDRESS	
CITY- ST- ZIP	MIAMI BCH FL	44 CITY- ST- ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 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 110.07(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: **4/11/95** **S385488**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR