SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (5)GAZIT USA, INC. Principal Prace of Business Mailing Address 777 17TH STREET 777 17TH STREET PENTHOUSE SUITE PENTHOUSE SUITE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Date Incorporated or Qualified 3a. Date of Last Report US 05/10/1991 04/18/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0278838 26 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KATZMAN, CHAIM 777 17TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **PENTHOUSE SUITE** 83 MIAMI BEACH FL 33139 84 City 85 Zip Code FI 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or princed nonle of registered agent and rife diapplicable (NO*E. Registered Agent signature required when rematating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) TITLE DELETE TIT TITLE Change Addition NAME KATZMAN, CHAIM 1.2 NAMS CR2E034 STREET ADDRESS 777 17TH STREET, PENTHOUSE 1.3 STREET ADDRESS MIAMI BCH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DT DELETE 2 I THILE Change Addition KATZMAN, SHULAMIT NAME 2.2 NAME 777 17TH STREET, PENTHOUSE STREET ADDRESS 2.3 STREET ADDRESS MIAMI BCH FL CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 BITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY ST - ZIP THILE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TIFLE 5 1 TILLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ACORESS CITY-ST-ZIP 5.4 CITY - ST- ZIP TITLE DELETE Change Addition 61THLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CHTY - ST- ZIP 6.4 CITY - ST- 7IP 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 early, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutus, and that my name appears in Brock 12 or Block 13 if changed, or or or attachment with an address. 6/20/96 538-5708 SIGNATURE: _

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR