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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S53014
1. Corporation Name

AARDS, Inc.

Principal Place of Business Mailing Address
4651 Sheridan Street Same
Suite 400
Hollywood, FL 33021

FILED
Apr 18 1996 8:00 am
Secretary of State

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-04/18/96--01081--003
****200.00 ****200.00

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21. <i>As Above</i>	26. <i>As Above</i>	5/15/91	8/2/95
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22.	27.	65-0261538	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23.	28.	☐	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	☐
24.	25.	29.	30.
Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

Irwin M. Frost, Esq.
1101 Brickell Avenue
Suite 1400
Miami, FL 33131

10. Name and Address of New Registered Agent

81. Name
Jay A. Martus, Esq.
82. Street Address (P.O. Box Number is Not Acceptable)
4651 Sheridan Street, Suite 400
83.
84. City
Hollywood FL 85. Zip Code
33021

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 understand the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

By Jay A. Martus, V.P.

DATE

April 17, 1996

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☒ DELETE	1.1 TITLE	Pres/D ☐ Change ☒ Addition
NAME	Norman Gaylis	1.2 NAME	Mitchell Eisenberg
STREET ADDRESS		1.3 STREET ADDRESS	4651 Sheridan Street, Suite 400
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Hollywood, FL 33021
TITLE	☐ DELETE	2.1 TITLE	EVP/D ☐ Change ☒ Addition
NAME		2.2 NAME	Lewis Gold
STREET ADDRESS		2.3 STREET ADDRESS	4651 Sheridan Street, Suite 400
CITY - ST - ZIP		2.4 CITY - ST - ZIP	Hollywood, FL 33021
TITLE	☐ DELETE	3.1 TITLE	T/CFO/D ☐ Change ☒ Addition
NAME		3.2 NAME	Dennis Gates
STREET ADDRESS		3.3 STREET ADDRESS	4651 Sheridan Street, Suite 400
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Hollywood, FL 33021
TITLE	☐ DELETE	4.1 TITLE	VP/S ☐ Change ☒ Addition
NAME		4.2 NAME	Jay A. Martus
STREET ADDRESS		4.3 STREET ADDRESS	4651 Sheridan Street, Suite 400
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Hollywood, FL 33021
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

By Jay A. Martus, V.P.
Secretary

April 17, 1996

954-98-777

4-1896

CR2E034 (12/95)