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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S66999 (1)			
1. Corporation Name HY TEM INVESTMENT CORP.			
Principal Place of Business 2020 N.E. 163RD ST. SUITE 300 N. MIAMI BEACH FL 33162		Mailing Address 2020 N.E. 163RD ST. SUITE 300 N. MIAMI BEACH FL 33162	
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip		Zip	
24		29	
Country		Country	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FRIEDMAN, KENNETH A. 2020 N.E. 163RD ST. SUITE 300 N. MIAMI BEACH FL 33162		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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	1.1 TITLE	D/P/S/T
NAME	TEMKIN, HYMAN	1.2 NAME	TEMKIN, DORIS
STREET ADDRESS	2020 N.E. 163RD ST #300	1.3 STREET ADDRESS	2020 N.E. 163 Street, Suite 300
CITY - ST - ZIP	N. MIAMI BEACH FL	1.4 CITY - ST - ZIP	North Miami Beach, Fla. 33162
TITLE	T	2.1 TITLE	V
NAME	TEMKIN, HYMAN	2.2 NAME	TEMKIN, MICHAEL
STREET ADDRESS	2020 NE 163RD STREET 300	2.3 STREET ADDRESS	2020 N.E. 163 Street, Suite 300
CITY - ST - ZIP	N MIAMI BEACH FL	2.4 CITY - ST - ZIP	North Miami Beach, Fla. 33162
TITLE	V	3.1 TITLE	
NAME	TEMKIN, MICHAEL	3.2 NAME	
STREET ADDRESS	2020 NE 163 STREET #300	3.3 STREET ADDRESS	
CITY - ST - ZIP	N MIAMI BEACH FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 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 in an attachment with an address.			
SIGNATURE: <i>[Signature]</i> C. Temkin 4/6/95 (305) 944-9100			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			