

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # V40223

1. Corporation Name  
A.L.L., INC.

Principal Place of Business: 600 Lincoln Road, Miami Beach, Florida 33139  
Mailing Address: 600 Lincoln Road, Miami Beach, FL 33139

3. Date Incorporated or Qualified: 6/2/92  
3a. Date of Last Report: 5/22/95  
4. FEI Number: 65-0341224  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21  
2a. Mailing Address: 26  
22. Suite, Apt. #, etc.: 27  
23. City & State: 28  
24. Zip: 25 Country: 29  
25. Country: 30

9. Name and Address of Current Registered Agent: Douglas D. Stratton, Esquire, 407 Lincoln Road, Suite 2B, Miami Beach, Florida 33139  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83 200001922512, -08/14/96--01097--052, 84 City, \*\*\*225.00, 85 Zip Code, FL

14. Pursuant to the provisions of Sections 607.0702 and 607.1506, 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 607.0503, Florida Statutes.

SIGNATURE: [Signature of Douglas D. Stratton] DATE: 7/1/96

12. OFFICERS AND DIRECTORS

TITLE	Pres.,	<input type="checkbox"/> DELETE
NAME	KENNETH LYON	
STREET ADDRESS	600 Lincoln Road	
CITY-ST-ZIP	Miami Beach, Florida 33139	
TITLE	VPS	<input checked="" type="checkbox"/> DELETE
NAME	Jeffrey B. Lyon	
STREET ADDRESS	600 Lincoln Road	
CITY-ST-ZIP	Miami Beach, FL 33139	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRES., SECY., TREAS.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	KENNETH LYON	
3. STREET ADDRESS	600 Lincoln Road	
4. CITY-ST-ZIP	Miami Beach, FL 33139	
5. TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6. NAME	PETER GLAZIER	
7. STREET ADDRESS	116 John Street	
8. CITY-ST-ZIP	New York, NY 10038	
9. TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
10. NAME	SUZANNE LYON	
11. STREET ADDRESS	600 Lincoln Road	
12. CITY-ST-ZIP	Miami Beach, Florida 33139	
13. TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
14. NAME	EVERETT VIEIRA	
15. STREET ADDRESS	116 John Street	
16. CITY-ST-ZIP	New York, NY 10038	
17. TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
18. NAME	LOIS PENNY GLAZIER	
19. STREET ADDRESS	116 John Street	
20. CITY-ST-ZIP	New York, NY 10038	
21. TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22. NAME	THOMAS O'BRIEN	
23. STREET ADDRESS	116 John Street	
24. CITY-ST-ZIP	New York, NY 10038	

14. I do hereby certify that the information supplied in 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 in this annual report or supplementary 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 the caption with an address.

SIGNATURE: [Signature of Kenneth Lyon] (305) 534-0600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Additions/Changes to Officers and Directors in 12

DIRECTOR (addition)  
DOUGLAS D. STRATTON, ESQUIRE  
407 Lincoln Road, Suite 2B  
Miami Beach, Florida 33139