

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000088642 (9)

1. Corporation Name
CRUL MANAGEMENT, INC.



Principal Place of Business 2812 NW 35 ST. MIAMI FL 33142	Mailing Address 2812 NW 35 ST. MIAMI FL 33142-5269
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3. Date Incorporated or Qualified 10/28/1996	3a. Date of Last Report
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2. Principal Place of Business 21 5801 BISCAYNE BLVD Suite, Apt. #, etc.	2a. Mailing Address 26 5801 BISCAYNE BLVD Suite, Apt. #, etc.	4. FEI Number 65-0708354	Applied For Not Applicable
22	27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State MIAMI FL	28 City & State MIAMI, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip 33137	29 Zip 33137	30 Country U.S.	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

FISHMAN, JACOB
1385 NW 15TH ST.
MIAMI FL 33125

10. Name and Address of New Registered Agent

81 Name BARAY WASSERSTROM
82 Street Address (P.O. Box Number is Not Acceptable) 5801 BISCAYNE BLVD
83
84 City MIAMI
85 Zip Code FL 33137

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

Baray Wasserstrom

(NOTE: Registered Agent's signature required when reinstating)

DATE

2/20/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D/P	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PALINSKY, ILYA		1.2 NAME	
STREET ADDRESS 2812 NW 35 ST.		1.3 STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 33142		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME VP/D	
STREET ADDRESS		2.3 STREET ADDRESS Sy2mon Taogocki	
CITY-ST-ZIP		2.4 CITY-ST-ZIP 2812 NW 35 ST	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE MIAMI FL 33142	
NAME		3.2 NAME	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS		3.3 STREET ADDRESS S/D	
CITY-ST-ZIP		3.4 CITY-ST-ZIP LINDA STEINBERG	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Ilia Palinsky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone: #

4/7/97

0186282

CR2E034 (9/96)