

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 STATE: \$375.)

PROFIT CORPORATION
 ANNUAL REPORT
 1996



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

DOCUMENT # P26240 (2)

1. Corporation Name
HAPI MANAGEMENT, INC.



Principal Place of Business Mailing Address
9090 WILSHIRE BOULEVARD BEVERLY HILLS CA 90211

3. Date Incorporated or Qualified **09/29/1989** 3a. Date of Last Report **06/28/1995**
 4. FEI Number **95-4168129** Applied For Not Applicable
 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 2a. Mailing Address
 21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent

**LOWENTHAL, JOANNE
 2900 NW 56TH AVE.
 LAUDERHILL FL 33313**

10. Name and Address of New Registered Agent

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 _____ DATE _____
(NOTE: Registered Agent signature required when replacing.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	CASDEN, HENRY C.	
STREET ADDRESS	9090 WILSHIRE BLVD	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MCCARTHY, THOMAS A.	
STREET ADDRESS	9090 WILSHIRE BLVD	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	HILDEBRAND, ROBERT J	
STREET ADDRESS	9090 WILSHIRE BLVD	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GOLDBERG, BRIAN	
STREET ADDRESS	9090 WILSHIRE BLVD.	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CASDEN, ALAN I.	
STREET ADDRESS	9090 WILSHIRE BLVD	
CITY-ST-ZIP	BEVERLY HILLS CA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	Secretary
33 STREET ADDRESS	Henry C. Casden
34 CITY-ST-ZIP	9090 Wilshire Blvd.
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE: *Brian Goldberg*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/96 310 274-8553

CR2E034 (3/96)