

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA SECRETARY OF STATE

DOCUMENT # 208858 (1)

AMENDMENT

THE MINDORE HOLDING CORPORATION

Principal Place of Business: 15700 NW 18th AVE Opa Locka Fl 33054

2. Principal Place of Business: 21, 22, 23, 24, 25, 26, 27, 28, 29, 30

3. Date of Incorporation: 01/08/1958
3a. Date of Last Report: 06/12/96
4. Filing Number: 59-6076852
5. State of Incorporation: FL
6. Election Campaign Financing: \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

BYRANT, GUILDA 812 NW 19th TERRACE FT. LAUDERDALE, FL 33311

61. Name: EARL G. MIZELL
62. Street Address: 15700 NW 18th AVENUE
63. City: OPA LOCKA, FL 33054

11. Name of the person or persons authorized to accept the appointment as registered agent... Earl G. Mizell, Secretary

08/08/1996

Table with 5 rows of officer and director information including names, titles, and addresses.

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12.
300001921153
-08/13/96--01182--005
***61.50

SIGNATURE: Earl G. Mizell EARL G. MIZELL, SECRETARY 08/08/96

8/13/96