

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

**FILED**

**Apr 10 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** ~~208858~~ **208858**

1. Corporation Name  
**THE MINDORE HOLDING CORPORATION**

Principal Place of Business <b>15700 NW 18TH AVE OPA LOCKA FL 33054</b>	Mailing Address <b>15700 NW 18TH AVE OPA LOCKA FL 33054</b>
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2. Principal Place of Business 21. State, Apt. #, etc. 22. City & State 23. Zip Country	2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip Country
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3. Date Incorporated or Qualified <b>01/08/1958</b>	3a. Date of Last Report <b>02/13/1997</b>
4. FEI Number <b>59-6076852</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**Bryant, Guilda  
812 N.W. 19th Terrace  
Ft Lauderdale, Fl 33311**

10. Name and Address of New Registered Agent

81. Name **Earl G. Mizell**  
82. Street Address (P.O. Box Number is Not Acceptable) **15700 N.W. 18th Avenue**  
83.   
84. City **Opalocka** FL 85. Zip Code **33054**

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: *Earl G. Mizell* **Earl G. Mizell-Secretary** **03/26/1997**  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME PD	Pappy, Ethel 478 Evanston Circle Ft. Lauderdale, Fl	<input type="checkbox"/> DELETE
TITLE NAME SD	Mizell Earl G. 15700 N.W. 18th Avenue Opalocka, Fl	<input type="checkbox"/> DELETE
TITLE NAME D	Edison, Ervean 10 N.W. 7th Avenue Dania, FL	<input type="checkbox"/> DELETE
TITLE NAME VPD	Andrews, Jacquelyn 2 S.W. 7TH Avenue Dania, Fl	<input type="checkbox"/> DELETE
TITLE NAME TD	Peek, Bernice 3 S.W. 7th Avenue Dania, Fl	<input type="checkbox"/> DELETE
TITLE NAME		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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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: *Earl G. Mizell* **EARL G. MIZELL-SECRETARY** **03/26/97** **954 925 1086**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)