

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

Amendment
APPROVED AND FILED
 10-24-97
 97 OCT 27 AM 8:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **K71113** (0)
 1. Corporation Name
1700 NORTH STATE ROAD 7, INC.



Principal Place of Business
WILLIAM SORRIERO
1700 NORTH STATE ROAD 7
HOLLYWOOD FL 33021

Mailing Address
1700 NORTH STATE ROAD 7
1700 NORTH STATE ROAD 7
HOLLYWOOD FL 33021-4507
US

3. Date Incorporated or Qualified
03/02/1989

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0099907

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 **1440 John F. Kennedy Cswy**

27 Suite, Apt. #, etc.

27 **# 301**

28 City & State

28 **North Bay Village, Fl.**

29 Zip Country

29 **33141** 30

9. Name and Address of Current Registered Agent

ROTUNNO, JOSEPH
1700 N. STATE ROAD 7
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 FL 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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **PSD ROTUNNO, JOSEPH**

STREET ADDRESS **1700 N. STATE ROAD 7**

CITY-ST-ZIP **HOLLYWOOD FL**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME **Vice President**

1.3 STREET ADDRESS **Anthony Violi JR.**

1.4 CITY-ST-ZIP **1700 N. state Rd 7**

2.1 TITLE **Hollywood, Fl. 33021**

2.2 NAME **600002333306**

2.3 STREET ADDRESS **-10/29/97--01131--008**

2.4 CITY-ST-ZIP **468-51-1341**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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 I am an officer or director, or in Block 13 if I am a receiver or trustee, with an address.

SIGNATURE: _____ **3/23/97 305-861-2766**