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NONPROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9600002781 (0) 1. Corporation Name

MOTION OF SOUTH FLA INC.

Principal Place of Business Mailing Address 1040 NE 85TH ST 1040 NE 85TH ST MIAMI FL 33138-3426 MIAM! FL 33138 3. Date Incorporated or Qualified 3a. Date of Last Report 05/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 105-066951 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution П Added to Fees 23 28 Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name ELIZEE, JOSEPH I 82 Street Address (P.O. Box Number is Not Acceptable) 1040 NE 85TH ST 83 **MIAMI FL 33138** 84 City Zip Code 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition TiTLE 1.5 TITLE ELIZEE, JOSEPH I 1.2 NAME NAME 1040 NE 85TH ST STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33138** CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition THILE 2.1 TITLE ELIZEE-LEGROS, JOSEPHINE NAME 2.2 NAME 7620 SW 128TH AVE STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33183** CiTY - ST - ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE ELIZEE, MARC J NAME 3.2 NAME 2885 ALBATROSS DR STREET ADDRESS 3.3 STREET ADDRESS COOPER CITY FL 33026 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE D 4.1 TITLE ST FLEUR, ALPHONSE F 4. 2 NAME NAME 140 NW 125TH ST 4.3 STREET ADDRESS STREET ADORESS MIAMI FL 33168 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 51 TITLE Change Addition TITLE ADE, CHRISTINE D 5.2 NAME NAME 150 N.W. 128TH ST. 5.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33168 CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition Channe 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

14EREQUIRED