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

Mailing Address

12515 N KENDALL DR

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

12515 N KENDALL DR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300002823 (1)

STEPHEN R. CHEPENIK, P.A.

STE 324 STE 324 MIAMI FL 33186-1831 MIAMI FL 33186 3a. Date of Last Report 3. Date Incorporated or Qualified 01/08/1993 01/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0381429 26 Not Applicable Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & Stale 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zip Zφ Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\sigma\) No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KANZIGER, ROBERT A ESQ. 6401 SOUTHWEST 87TH AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 200 **MIAMI FL 33173** 83 84 City 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 Signature, typics or pointed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change Addition CHEPENIK, STEPHEN R CPA NAME 1.2 NAME 12515 N KENDALL DR. STE 324 1.3 STREET ADORESS STREET ADDRESS MIAM! FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 21 TITLE Change Addition TITLE 2.2 NAME 23 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME

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.

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 City - ST - ZIP

6.3 STREET ADDRESS 64 CITY-ST-ZIP

4.4 CITY-ST-ZIP

5 1 TITLE

5.2 NAME

6.1 TITLE 6.2 NAME

DELETE

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

THILF

NAME STREET ADDRESS

phen R. Chepenth

(96/6) CR2E034

Change

Change

Addition

Addition

FILED

Jan 14 1997 8:00am

Secretary of State