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FILED
Feb 28 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # P93000003296 (9)

1. Corporation Name
ANGUS JACKSON, INC. OF FLORIDA



Principal Place of Business: **2400 E COMMERCIAL BLVD #814 FT LAUDERDALE FL 33308**
 Mailing Address: **2400 E COMMERCIAL BLVD #814 FT LAUDERDALE FL 33308-4033**

3. Date Incorporated or Qualified: **01/14/1993** 3a. Date of Last Report: **03/22/1996**
 4. FEI Number: **65-0441177** Applied For: Not Applicable
 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, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
ROSE, MICHAEL E
2400 E COMMERCIAL BLVD #814
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
 81 Name: **BEDICK, MARTIN**
 82 Street Address (P.O. Box Number is Not Acceptable): **2400 E COMMERCIAL BLVD #814**
 83 City: **FT LAUDERDALE, FL** 85 Zip Code: **33308**

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: *Martin Bedick* **MARTIN BEDICK** DATE: **2/25/97**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ROSE, MICHAEL E	
STREET ADDRESS	2400 E COMMERCIAL BLVD #814	
CITY - ST - ZIP	FT LAUDERDALE FL 33308	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	BEDICK, MARTIN	
STREET ADDRESS	2400 E COMMERCIAL BLVD #814	
CITY - ST - ZIP	FT LAUDERDALE FL 33308	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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	

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: *Martin Bedick* **MARTIN BEDICK** DATE: **2/11/97** PHONE: **954-772-1166**

CR2E034 (9/96)