

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED) MINIMUM AMOUNT DUE TO REINSTATE: \$750.

PROFIT CORPORATION ANNUAL REPORT 1997



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

APPROVED AND FILED

97 SEP 11 AM 1:17

DOCUMENT # P93000070131

1. Corporation Name
9600 W. SAMPLE ROAD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business Mailing Address
c/o US9 Investments Realty 6245 N. Federal Hwy
6245 N. Federal Hwy, 5th Floor 5th Floor
Ft. Lauderdale, FL 33308 U.S. Ft. Lauderdale, FL 33308 U.S.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 100 North Biscayne Blvd. 26 100 North Biscayne Blvd.
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
21st Floor 21st Floor
23 City & State 28 City & State
MIAMI, FLORIDA MIAMI, FLORIDA
24 Zip 25 Country 29 Zip 30 Country
33132 USA 33132 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
10/04/93 05/01/96
4. FEI Number Applied For
65-0570336 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
Howard I. Alabaster
9600 N. Sample Road
Suite 500
Coral Springs, FL 33065 U.S.

10. Name and Address of New Registered Agent
81 Name Christopher J. Klein
82 Street Address (P.O. Box Number is Not Acceptable) 100 North Biscayne Blvd
83 21st Floor
84 City MIAMI FL 85 Zip Code 33132

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 Christopher J. Klein DATE 9/9/97

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
President Ludwig Willenborg 1430 S. Federal Hwy - Ste 301 Deerfield Beach, FL
[] DELETE
[] DELETE
[] DELETE
[] DELETE
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE President/Sec/Director Change Addition
1.2 NAME Ludwig Willenborg
1.3 STREET ADDRESS 100 N. Biscayne Blvd - 21st Floor
1.4 CITY-ST-ZIP MIAMI, FL 33132
2.1 TITLE [] Change [] Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE [] Change [] Addition
3.2 NAME 900002294669--4
3.3 STREET ADDRESS -09/16/97--01071--006
3.4 CITY-ST-ZIP *****558.75 *****558.75
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 changed, or on an attachment with an address.

SIGNATURE: Ludwig Willenborg Ludwig Willenborg 9/9/97 (305) 377-3561