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Jan 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000040914 (1)

1. Corporation Name
1601 LAUDERHILL, INC.



Principal Place of Business
3315 OTTAWA LANE
COOPER CITY FL 33026

Mailing Address
3315 OTTAWA LANE
COOPER CITY FL 33026-4609

3. Date Incorporated or Qualified: 05/26/1994
3a. Date of Last Report: 02/09/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with handwritten entries for 1601 LAUDERHILL, INC. and 1561 BELLA VISTA AVE, CORAL GABLES, FL.

9. Name and Address of Current Registered Agent (UECKER, RICHARD KEITH) and 10. Name and Address of New Registered Agent (RICHARD KEITH UECKER) fields.

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.

12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 tables with entries for BAILEY, WILLIAM DONALD JR. and UECKER, RICHARD KEITH.

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: [Handwritten Signature] 1/11/97 305-663-5431

CR2E034 (9/96)