

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

96-97 AR

FILED

97 NOV 10 AM 8:31

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # P95000059608

1. Corporation Name

THE PSYCHIC SOLUTION, INC.

Principal Place of Business
 1098 NW 2nd AVENUE STE 3
 BOCA RATON, FL 33432

Mailing Address
 SAME

3. Date Incorporated or Qualified

7/31/95

3a. Date of Last Report

4. FEI Number

65-0599057

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 State, Apt #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

OTHEL TURNER
 5787 W SUNRISE BLVD
 PLANTATION, FL 33313

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 typed or printed name of registered agent and title if applicable

(If "X" Registered Agent signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D, P, T
 RONALD ALARCON
 20324 HACIENDA COURT
 BOCA RATON, FL 33498

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D, VP, S
 KATHY ALARCON
 20324 HACIENDA COURT
 BOCA RATON, FL 33498

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12 NAME
 13 STREET ADDRESS
 14 CITY-ST-ZIP

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 ****373.75 ****373.75

21 TITLE NAME STREET ADDRESS CITY-ST-ZIP

22 NAME
 23 STREET ADDRESS
 24 CITY-ST-ZIP

31 TITLE NAME STREET ADDRESS CITY-ST-ZIP

32 NAME
 33 STREET ADDRESS
 34 CITY-ST-ZIP

41 TITLE NAME STREET ADDRESS CITY-ST-ZIP

42 NAME
 43 STREET ADDRESS
 44 CITY-ST-ZIP

51 TITLE NAME STREET ADDRESS CITY-ST-ZIP

52 NAME
 53 STREET ADDRESS
 54 CITY-ST-ZIP

61 TITLE NAME STREET ADDRESS CITY-ST-ZIP

62 NAME
 63 STREET ADDRESS
 64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

Ronald Alarcon
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/31/97
 Date

954-583-2201
 Daytime Phone #

2

OTHEL TURNER & CO.

ACCOUNTANTS
5787 WEST SUNRISE BOULEVARD * HUMANA PLAZA
PLANTATION, FLORIDA 33313
(954) 583-2205 FAX: (954) 321-0532

October 31, 1997

Division of Corporation
Reinstatement Division
409 East Gaines Street
Tallahassee, Fl 32399
Attn.: Mr. Shaw

RE: THE PSYCHIC SOLUTION, INC.
1996 & 1997 ANNUAL REPORT REINSTATEMENTS

Dear Mr. Shaw:

We are requesting that the Division reinstate the above referenced corporation. We have enclosed an annual report for each year along with the \$165.00 fee for each year.

The corporation, any of its officers, or the registered agent has never received an annual report for this corporation. The reason the corporation may have not received the report may be due to an address change. We have changed the address on the annual report.

Please accept the reports and the enclosed check and reinstate the corporation as soon as possible.

Sincerely,



OTHEL TURNER
Accountant