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**Mar 24 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 # P96000039692 (4)

1. Corporation Name
DURAN & PELATI BUSINESS SERVICES, INC.



Principal Place of Business Mailing Address
4004 AURORA STREET SUITE A CORAL GABLES FL 33146
4004 AURORA STREET SUITE A CORAL GABLES FL 33146-1414

3. Date incorporated or Qualified **05/08/1996** 3a. Date of Last Report

21	2. Principal Place of Business 10300 Sunset Dr.	26	2a. Mailing Address 10300 Sunset Dr.	4.	FET Number 65-0664664	Applied For
22	Suite, Apt #, etc. STE. 465	27	Suite, Apt #, etc. STE. 465	5.	Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State Miami, FL	28	City & State Miami, FL	6.	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip 33173	29	Zip 33173	30	Country USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent PELATI, TERESITA 4004 AURORA STREET SUITE A CORAL GABLES FL 33146				10. Name and Address of New Registered Agent			
81	Name						
82	Street Address (P.O. Box Number is Not Acceptable)	10300 Sunset Dr.					
83		STE. 465					
84	City	Miami			85	Zip Code	
					FL	33173	

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: *Teresita Pelati* DATE: **3/19/97**
Signature typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	PSD PELATI, TERESITA	9745 SOUTHWEST 145TH STREET	MIAMI FL 33176			11703 SW 129th PL	MIAMI, FL 33186
	VTD DURAN, YOLANDA	9745 SOUTHWEST 145TH STREET	MIAMI FL 33176				

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: *Yolanda Duran* DATE: **3/19/97 (205)** TELEPHONE: **412-9191**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)