

FILE NOW: FILING FEE AFTER MAY 1 IS \$500.00

PROFIT CORPORATION ANNUAL REPORT 1997



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

APPROVED AND FILED

1997 JUL 16 PM 3:37

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # S55283 (3) QUIRCH & ASSOCIATES, INC.

Principal Place of Business: 18339 N.W. 68TH AVENUE MIAMI FL 33015 US; Mailing Address: 18339 N.W. 68TH AVENUE MIAMI FL 33015-3408 US

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-29) fields.

3. Date Incorporated or Qualified: 05/23/1991; 24. Date of Report: 05/01/1996; 4. FCI Number: 65-0267066; 5. Certificate of Status Desired: \$8.75 Additional Fee Required; \$5.00 May Be Added to Fee; 6. This corporation has liability for compliance with Florida Statutes: [X] Yes [] No

6. Name and Address of Current Registered Agent: QUIRCH, EDUARDO J. 18339 N. W. 68TH AVENUE MIAMI FL 33015

10. Name and Address of Now Registered Agent (81-84) fields.

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 (85) field.

12. OFFICERS AND DIRECTORS (12-13) table with columns for Title, Name, Street Address, City, St, Zip.

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700002246797-4 -07/24/97--01077--016 ****165.00 ****165.00

Handwritten signature: Eduardo J. Quirch

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11.07(3)(b), 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. 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 change. SIGNATURE: Eduardo J. Quirch, President, Jan. 2, 1997 (305) 824-0617