FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **655734** **(2)**

1. Corporate Name

ALT,INC.

Principal Address

C/O ROTH
14533 SW 77 ST.
MIAMI FL 33183

Mailing Address

C/O ROTH
14533 SW 77 ST.
MIAMI FL 33183

2. Principal Place of Business
21
22
23
24 25

2a. Mailing Address
26
27
28
29 30

3. Date Incorporated or Qualified: **02/12/1980**

3a. Date of Last Report: **02/03/1995**

4. FEI Number: **59-1514703** 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. The corporation has liability for intangible tax under s. 199.032 Florida Statutes. [✓] Yes [ ] No

9. Name and Address of Current Registered Agent

MILLER, JOY
15645 SW 16 CT
PEMBROKE PINES FL 33027

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. [illegible] the above named corporation submits this statement for the purpose of changing its registered office [illegible] the corporation [illegible] hereby accept the appointment as registered agent [illegible]

12. OFFICERS AND DIRECTORS

SV [ ] Delete
MILLER, JOY
15645 SW 16 CT
PEMBROKE PINES FL

P [ ] Delete
ROTH,SUSAN
14533 SW 77 ST
MIAMI FL

[ ] Delete
[ ] Delete
[ ] Delete
[ ] Delete
[ ] Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add
[ ] Change [ ] Add

14. [illegible] Section 119.07(3)(i), Florida Statutes, [illegible] Section 119.07(3)(j), Florida Statutes, [illegible] 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 other entity named in this report; that I am aware of the penalties provided for filing a false report under Section 817.155, Florida Statutes, and that my name appears above, or on an attached list, under the proper title as an officer or director of the corporation or other entity named in this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached list, under the proper title as an officer or director of the corporation or other entity named in this report.

SIGNATURE: x Susan Roth x 1-22-96 x (305) 382-3505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — DAYTIME PHONE

CR2E034 (12/95)