


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

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Jan 27 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 # L76042 (5) 1. Corporation Name PRO-ECHO, INC.			
Principal Place of Business 480 CARRINGTON DRIVE 444 NE 208TH LANE #203 FORT LAUDERDALE FL 33326 US		Mailing Address 480 CARRINGTON DRIVE 444 NE 208TH LANE #203 FORT LAUDERDALE FL 33326-3570 US	
2. Principal Place of Business 21 4302 ALTON Rd Suite, Apt., etc. 22 1020 City & State 23 MIAMI BEACH, FL Zip Country 24 33140 25 USA		2a. Mailing Address 26 304 SW 160 AVE Suite, Apt., etc. 27 224 A City & State 28 SUNRISE, FL Zip Country 29 33327 30 USA	
9. Name and Address of Current Registered Agent SAFIRSTSTEIN, STEVEN 480 CARRINGTON DRIVE FORT LAUDERDALE FL 33326		10. Name and Address of New Registered Agent 81 Name SA FIRSTSTEIN STEVEN 82 Street Address (P.O. Box Number is Not Acceptable) 2567 EAGLE RUN LANE 83 84 City WESTON FL 85 Zip Code 33327	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE PD NAME SAFIRSTSTEIN, STEVEN STREET ADDRESS 480 CARRINGTON DRIVE CITY - ST - ZIP FORT LAUDERDALE FL	<input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE OM NAME SAFIRSTSTEIN, CECILIA STREET ADDRESS 480 CARRINGTON DRIVE CITY - ST - ZIP FT LAUDERDALE FL	<input type="checkbox"/> DELETE	1.1 TITLE PD 1.2 NAME SAFIRSTSTEIN STEVEN 1.3 STREET ADDRESS 2567 EAGLE RUN LANE 1.4 CITY - ST - ZIP WESTON, FL 33327	
TITLE OM NAME SAFIRSTSTEIN, CECILIA STREET ADDRESS 480 CARRINGTON DRIVE CITY - ST - ZIP FT LAUDERDALE FL	<input type="checkbox"/> DELETE	2.1 TITLE OM 2.2 NAME CECILIA SA FIRSTSTEIN 2.3 STREET ADDRESS 2567 EAGLE RUN LANE 2.4 CITY - ST - ZIP WESTON, FL 33327	
TITLE OM NAME SAFIRSTSTEIN, CECILIA STREET ADDRESS 480 CARRINGTON DRIVE CITY - ST - ZIP FT LAUDERDALE FL	<input type="checkbox"/> DELETE	3.1 TITLE OM 3.2 NAME CECILIA SA FIRSTSTEIN 3.3 STREET ADDRESS 2567 EAGLE RUN LANE 3.4 CITY - ST - ZIP WESTON, FL 33327	
TITLE OM NAME SAFIRSTSTEIN, CECILIA STREET ADDRESS 480 CARRINGTON DRIVE CITY - ST - ZIP FT LAUDERDALE FL	<input type="checkbox"/> DELETE	4.1 TITLE OM 4.2 NAME CECILIA SA FIRSTSTEIN 4.3 STREET ADDRESS 2567 EAGLE RUN LANE 4.4 CITY - ST - ZIP WESTON, FL 33327	
TITLE OM NAME SAFIRSTSTEIN, CECILIA STREET ADDRESS 480 CARRINGTON DRIVE CITY - ST - ZIP FT LAUDERDALE FL	<input type="checkbox"/> DELETE	5.1 TITLE OM 5.2 NAME CECILIA SA FIRSTSTEIN 5.3 STREET ADDRESS 2567 EAGLE RUN LANE 5.4 CITY - ST - ZIP WESTON, FL 33327	
TITLE OM NAME SAFIRSTSTEIN, CECILIA STREET ADDRESS 480 CARRINGTON DRIVE CITY - ST - ZIP FT LAUDERDALE FL	<input type="checkbox"/> DELETE	6.1 TITLE OM 6.2 NAME CECILIA SA FIRSTSTEIN 6.3 STREET ADDRESS 2567 EAGLE RUN LANE 6.4 CITY - ST - ZIP WESTON, FL 33327	
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: <i>Steven H</i> 1/18/97 (957) 349 2077			



CR2E034 (9/96)