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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 # V40088 (9)

1. Corporation Name
3430 LAUDERHILL, INC.



Principal Place of Business: 4700 HIATUS ROAD, SUITE 152-B, SUNRISE FL 33351
Mailing Address: 4700 HIATUS ROAD, SUITE 152-B, SUNRISE FL 33351-7951

3. Date Incorporated or Qualified: 06/01/1992
3a. Date of Last Report: 01/26/1996

2. Principal Place of Business: 21 4700 Hiatus Road
2a. Mailing Address: 26 4700 Hiatus Road

4. FEI Number: 65-0335353
Applied For: Not Applicable

Suite, Apt. #, etc.: 22 Suite 153
City & State: 27 Sunrise, FL

5. Certificate of Status Desired: \$8.75 Additional Fee Required

Zip: 24 33351
Country: 25 USA
City & State: 28 Sunrise, FL

6. Election Campaign Financing: \$5.00 May Be Added to Fees

Zip: 29 33351
Country: 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: GENET, BENJAMIN, 4700 HIATUS ROAD, SUITE 152-B, SUNRISE FL

10. Name and Address of New Registered Agent

81 Name: Genet, Benjamin J.
82 Street Address (P.O. Box Number is Not Acceptable): 4700 Hiatus Road
83 Suite 153
84 City: Sunrise, FL
85 Zip Code: 33351

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: Benjamin J. Genet, Pres/Sec/Tres/Dir
DATE: 15 January 1997

Table with 6 rows and 2 columns for current officers and directors. Includes fields for Title, Name, Street Address, City-ST-ZIP, and a DELETE checkbox.

Table with 6 rows and 2 columns for additions/changes to officers and directors. Includes fields for Title, Name, Street Address, City-ST-ZIP, and Change/Addition checkboxes.

14. I do hereby certify that the information I 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: Benjamin J. Genet, Pres/Sec/Tres/Dir 15 Jan 97 (954) 572-9159

CR2E034 (9/96)