


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

FILED

Apr 10 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> <i>208858</i> 1. Corporation Name <b>THE MINDORE HOLDING CORPORATION</b>			
Principal Place of Business <b>15700 NW 18TH AVE OPA LOCKA FL 33054</b>		Mailing Address <b>15700 NW 18TH AVE OPA LOCKA FL 33054</b>	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	<b>01/08/1958</b>	<b>02/13/1997</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	<b>59-6076852</b>	Not Applicable
City & State	City & State	5. Certificate of Status Desired	<b>\$8.75 Additional Fee Required</b>
23	28	6. Election Campaign Financing Trust Fund Contribution	<b>\$5.00 May Be Added to Fees</b>
Zip	Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>Bryant, Guilda 812 N.W. 19th Terrace Ft Lauderdale, Fl 33311</b>		<b>Earl G. Mizell</b> <b>15700 N.W. 18th Avenue</b> <b>Opa Locka FL 33054</b>	
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: <i>Earl G. Mizell</i>		Earl G. Mizell-Secretary 03/26/1997	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change Addition
PD	Pappy, Ethel	1.2 NAME	
STREET ADDRESS	478 Evanston Circle	1.3 STREET ADDRESS	
CITY-ST-ZIP	Ft. Lauderdale, Fl	1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	Change Addition
SD	Mizell Earl G.	2.2 NAME	
STREET ADDRESS	15700 N.W. 18th Avenue	2.3 STREET ADDRESS	
CITY-ST-ZIP	Opalocka, Fl	2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	Change Addition
D	Edison, Ervean	3.2 NAME	
STREET ADDRESS	10 N.W. 7th Avenue	3.3 STREET ADDRESS	
CITY-ST-ZIP	Dania, FL	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	Change Addition
VPD	Andrews, Jacquelyn	4.2 NAME	
STREET ADDRESS	2 S.W. 7TH Avenue	4.3 STREET ADDRESS	
CITY-ST-ZIP	Dania, Fl	4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	Change Addition
TD	Peek, Bernice	5.2 NAME	
STREET ADDRESS	3 S.W. 7th Avenue	5.3 STREET ADDRESS	
CITY-ST-ZIP	Dania, Fl	5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	Change Addition
		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	
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.		<b>900002140039</b> <b>-04/11/97--01007--010</b> <b>***61.50</b>	
SIGNATURE: <i>Earl G. Mizell</i>		EARL G. MIZELL-SECRETARY 03/26/97 954 925 1086 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #	

CR2E034 (9/96)