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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 456930

6930

SACHS & FOCARACCI, P.A. CERTIFIED PUBLIC ACCOUNT

Principal Place of Business Mailing Address **3675 SW 24 STREET** 3675 SW 24 STREET MIAMI FL 33145-3032 MIAMI FL 33145 3a, Date of Last Report 03/19/1996 3. Date Incorporated or Qualified 07/11/1974 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 59-1546108 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country Zio 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAMONT, ROBERT S. ONE BISCAYNE TOWER, SUITE 3550 82 Street Address (P.O. Box Number is Not Acceptable) TWO SOUTH BISCAYNE BLVD. 83 **MIAMI FL 33131** 84 City Zip Code 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 in an familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Signature: typical or printed name of registered agent and title diapplicable (NOTE: Registered Agent signature required when re-instating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. PD DELETE Change Addition THEF 1.1 TITLE SACHS, KARL M NAME 1.2 NAME 3675 SW 24 ST. STREET ADDRESS 1.3 STREET ADDRESS MIAMI, FL 00000 (011y - 51 - 20F 1.4 CITY - ST-ZIP Change VPD DELETE Addition 2.1 TITLE UDE FOCARACCI, RALPH NAME 22 NAME 3675 SW 24 ST. STREET ADDRESS 23 STREET ADDRESS MIAMI, FL 00000 2 4 City-St-ZIP City-St-7.2 DELETE Change Addition TITLE 31 TITLE NAME 32 NAME **33 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-709

14. I do hereby cert by 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 637, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

41 TITLE

4 2 NAME

5.1 TITLE

52 NAME

6.1 TITLE

6.2 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

44 CITY - ST- ZIP

DELETE

DELETE

DELETE

SIGNATURE:

DILE

NAME STREET ACTURESS

HILL

NAME STREET ADDRESS

1066

NAME

Charat-St-Ab

CITY-S1-ZP

STREET ADDRESS

City - St - Zif

NATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

D

CR2E034 (9/96)

Addition

Addition

Addition

Change

Change

Change

FILED

Mar 04 1997 8:00am

Secretary of State