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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT #

FILED Mar 30 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/01/1971 4. FEI Number Applied For 59-1358573 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip. Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BARATTA, FRANK G. 1880 E. COMMERCIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 FT. LAUDERDALE FL 33308 83 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tipe if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE RUSSO CHARLES D. NAME 1.2 NAME 1880 E. COMMERCIAL BLVD STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33308 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BARATTA FRANK G. NAME 2.2 NAME 1880 E. COMMERCIAL BLVD STREET ADDRESS 2.3 STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE **MANUBENS SERGIO 3.2 NAME** 1880 E COMMERCIAL BLVD STREET ADDRESS 3.3 STREET ADDRESS FT. LAUDERALDE FL 33308 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 THTLE ALVAREZ ALFRED J. 4 2 NAME NAME 1880 E. COMMERCIAL BLVD. STREET ADDRESS 4.3 STREET ADDRESS FT. LAUDERDALE FL 33308 CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE Addition TITLE 5.1 TITLE MUSIAL, BART B. M.D. NAME 5.2 NAME 1880 E COMMERCIAL BLVD STREET ADDRESS 5.3 STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETÉ Change Addition TITLE 6.1 TITLE NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. I 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 eath; 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.

CR2E034 (10/97