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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

3560 INVESTMENT LANE

RIVIERA BEACH FL 33404

Suite An* # etc.

City & State

2. Principal Place of Business

TALERICO, PAT

2271 NIKI JO LANE

SUITE 101

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22

23

24

Zip



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 666906

(3)

RIVIERA BEACH FL 33404-1741

Mailing Address 3580 INVESTMENT LANE

2a. Mailing Address

City & State

Suite, Apt. #, etc.

SUITE 101

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29

9. Name and Address of Current Registered Agent

AMERICAN SALES INDUSTRIES, INC.

25

PALM BEACH GARDENS FL 33410

Apr 15 1997 8:00am Secretary of State 3. Date incorporated or Qualified 3a. Date of Last Report 04/15/1980 04/16/1996 4. FEI Number Applied For 59-1982523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Zip Code 85 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) Change

FILED

11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Ftorida 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, typed or printed name of registored agont and title if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE TALERICO, PAT NAME 1.2 NAME 2271 NIKI JO LANE STREET ADDRESS 1,3 STREET ADDRESS PALM BCH GARDENS FL CITY-S1-7/2 1.4 CITY - ST-ZIP DELETE Change Addition 2.1 TITLE TITLE TALERICO, STEVEN NAME 2.2 NAME 4968 D. ALDER DR STREET ADDRESS 2.3 STREET ADDRESS WEST PALM BEACH FL CHY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition Tiltf 31 TITLE TALERICO, JOSEPH NAME 3.2 NAME 107 CORDOBA CIR STREET ADDRESS 3.3 STREET ADDRESS ROYAL PALM BCH FL CHY-\$1-7P 34. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST ZIP DELETE Change Addition 5.1 TITLE HAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CHTY - ST - ZIP DELETE Addition 6.1 TITLE Change TITLE NAUI-6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP

Country

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Name

City

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14. I do he early certify that the information supplied with this filing does not quality 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 or on an attachment with an address

SIGNATURE:

OFFICER OR DIRECTOR

844-4767 0297520