

759351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

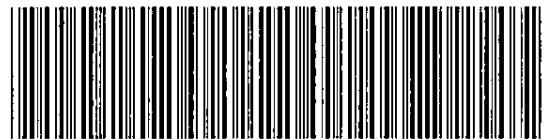
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900431203949

LAW OFFICES

BERNSTEIN HODSON TANNEN & KORN, P.A.

1200 N.W. 16TH AVENUE MIAMI FLORIDA 33172 (305) 662-0020

FILED

MESSAGE

RE: Guard Trans Corp
Inc. A corporation not or pro
bate Court
20, 1981

Secretary of State
DIVISION OF CORPORATIONS
The Capitol (20th Floor)
Tallahassee, Florida 32301

10/01

DATE

7

7

7019 6/28 3069361

7019 8/06/81 10.00

7019 6/28 54.00

7019 6/28 3.00

7019 6/28 10.00

FILED

Enclosed please find original and one copy
of the Articles of Incorporation regarding
the above corporation. Also enclosed you
will find our Trust Account Check #1029 for
\$32.00 as payment in full of your fee.
Please return the copy to our office as
soon as possible. Thank you.

	SIGNATURE	NON-PROFIT CORP.
FILING		\$30
C. COPY		5
R. AGENT		3
TOTAL		\$38
BALANCE DUE		
REFUND		

THIS COPY FOR PERSON ADDRESSED

RECEIVED
DEPT. OF STATE
000450 JU 27 81
REVENUE

SIGNED

RECEIVED
DEPT. OF STATE
000450 JU 27 81
REVENUE

LAW OFFICES

BERNSTEIN HODSON TANNEN & KORN, P.A.

1202 NEW 87TH AVENUE MIAMI, FLORIDA 33172 (305) 592-1173

M E S S A G E

R E P L Y

To: Secretary of State
DIVISION OF CORPORATIONS
The Capitol (5th Floor)
Tallahassee, Florida 32301

DATE: July 20, 1981

RE: Guardianship program of Deade County,
Inc. (a corporation not for profit)

DATE

THIS COPY FOR PERSON ADDRESSED
TO: DEADE COUNTY, INC.
1015 BROAD ST.
PO BOX 1005
TALLAHASSEE, FLA 32301

Enclosed please find original and one copy
of the Articles of Incorporation regarding
the above corporation. Also enclosed you
will find our Trust Account check #1029 for
\$38.00 as payment in full of your fee.
Please return the copy to our office as
soon as possible. Thank you.

Harold Tannen
H.T./mp
Enclosures

SIGNED

FILED

4-28-2011
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

759351

We, the undersigned, being desirous of forming a corporation not for profit, under the provisions of Chapter 617, Florida Statutes, hereby make these Articles of Incorporation.

ARTICLE I

Name

The name of this corporation shall be GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

ARTICLE II

Purposes

To serve as legal guardian of the person or property, or both, of persons adjudicated incompetent; to provide for the health and welfare of its wards, to assist persons to become guardian of an incompetent; to offer information and referral about protective services to the elderly of Dade County.

ARTICLE III

Term of Existence

This corporation is to exist perpetually.

ARTICLE IV

Distribution of Assets upon Dissolution

No member, officer or director of this corporation shall ever receive any dividends or income from this corporation, and upon dissolution, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to an organization or organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal government, or to a state or local government, for a public purpose.

ARTICLE V

Subscribers

The names and residences of the Subscribers to these

Articles are:

Leon D. Fisher - 740 Davis Road
Coral Gables, Florida 33143

Robert E. Korn - 6257 S. W. 88th Court
Miami, Florida 33173

Harold Tannen - 7835 S. W. 66th Street
Miami, Florida 33143

ARTICLE VI

Management of Corporation

SECTION 1. The affairs of the corporation are to be managed by the Board of Directors and the officers of the corporation.

SECTION 2. The Directors and Officers of the corporation shall be elected by its Board of Directors, all in the manner provided in the By-laws of the corporation.

ARTICLE VII

Officers

The names of the Officers of the corporation who are to serve until the first election under the Articles of Incorporation are the following:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	Leon D. Fisher 740 Davis Road Coral Gables, Florida 33143
Secretary/Treasurer	Harold Tannen 7835 S. W. 66th Street Miami, Florida 33143

ARTICLE VIII

Membership and Board of Directors

SECTION 1. All members of the Board of Directors shall be members of the corporation. The Board of Directors shall have the right to establish a general membership category in the By-Laws

of the corporation.

SECTION 2. (a) The number of Directors of this corporation shall be not less than eleven (11) nor more than thirty-three (33) and shall be fixed, from time to time, by the By-Laws.

(b) Members of the Board of Directors shall be elected and shall hold office in accordance with the By-Laws of the corporation.

(c) Residents of the State of Florida who show a substantial interest in the objectives of this corporation shall be eligible for membership. They shall become members upon being approved by the Board of Directors.

(d) The names and addresses of the persons who are to serve as the first Board of Directors until the first election at the first annual meeting of the corporation are:

Melvin L. Becker	- 6540 S.W. 135th Drive, Miami, Fla. 33156
Millicent Beldner	- 4570 Jefferson Avenue, Miami Beach, Fla. 33140
Leon D. Fisher	- 740 Davis Road, Coral Gables, Fla. 33143
Muriel Katz	- 1524 Cecelia Avenue, Coral Gables, Fla. 33146
Robert E. Korn	- 6257 S.W. 88th Court, Miami, Fla. 33173
Robert M. McClaskey, Jr.	- 13405 S.W. 103rd Court, Miami, Fla. 33176
Goldie Rand	- 115 - 2nd Terr., Rivo Alto Isle, Miami Beach Fla. 33139
Samuel S. Smith	- 12375 S.W. 64th Avenue, Miami, Fla. 33156
Harold Tannen	- 7835 S.W. 66th Street, Miami, Fla. 33143
Octavio Verdeja	- 1330 Coral Way, Coral Gables, Fla. 33134
Bryan Walsh	- 11470 Biscayne Boulevard, Miami, Fla. 33181

ARTICLE IX

By-Laws

SECTION 1. The Board of Directors of the corporation may adopt such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time, and the same may be amended, revised or rescinded by the Board of Directors in the manner prescribed in the By-Laws of the corporation.

ARTICLE X

Amendments to Articles of Incorporation

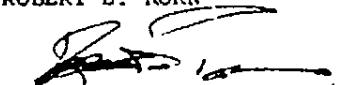
SECTION 1. These Articles of Incorporation may be amended at any meeting of the Board of Directors called for that purpose by

a two-thirds vote of the members of the Board present at said meeting.

SECTION 2. Such amendment may also be made at any regular or special meeting of the membership held pursuant to the By-Laws provided notice of intention to submit such amendments to the membership has been given as provided in the By-Laws of the corporation.

IN WITNESS WHEREOP, we, the undersigned, have hereunto set our hands this 20th day of July, 1981.

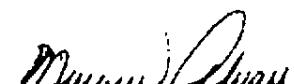

LEON D. FISHER

ROBERT E. KORN

HAROLD TANNEN

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
20th day of July, 1981, by LEON D. FISHER, ROBERT E. KORN and HAROLD
TANNEN.


Notary Public
State of Florida at Large

My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires January 21, 1984
Bonnei thru Maynard Notary Agency

FILED
JUL 28 2 20 PM '81
TALLAHASSEE, FLORIDA
SECRETARY OF STATE FOR THE
STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMESTIC FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

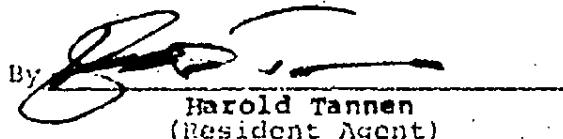
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of
incorporation at City of Miami County
of Dade, State of Florida
has named HAROLD TANNEN
located at 1200 N. W. 87th Avenue
(Street address and number of building,
Post Office Box address not acceptable)
City of Miami, County of Dade,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By 
Harold Tannen
(Resident Agent)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982



George F. Estep, Jr.
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

Mar. 2, 1982

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

► Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

759351
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
1200 NW 87TH AVE
C/O HAROLD TANNEN
MIAMI, FLORIDA

If above address is incorrect in any way, enter the correct address
in Item 2, Inc. with Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Organized
To Do Business in Florida

07/28/1981

4. Federal Employer
Identification Number (FEIN)

5. Date of
Last Report

6. Names and Street Address of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Angones, Frank R.	D	66 West Flagler St.	Miami, Fla. 33130
Biggs, William	D	15604 SW 82nd Court	Miami, Fla. 33157
Carmichael, Lynn P.	D	Dept. of Family Medicine Univ. of Miami, Box 6700	Miami, Fla. 33101
Fabian, Perry	D	4700 Biscayne Blvd.	Miami, Fla. 33137
Falick, Gerald	D	1320 So. Dixie Hwy. #931	Coral Gables, Fl. 33146
Green, Thomas L.	D	4801 Alhambra Circle	Coral Gables, Fl. 33146
Kutun, Barry	D	3550 Biscayne Blvd. #607	Miami, Fla. 33137
Livingstone, Don R.	D	7711 S.W. 62nd Ave.	Miami, Fla. 33143
McClasky, Robert M.	D	13405 SW 103 Court	Miami, Fla. 33176
(continued on attached sheet)			

Registered Agent Information

7. Name and Address of Current Registered Agent	A. Name and Address of New Registered Agent
TANNEN, HAROLD 1200 NW 87TH AVENUE MIAMI, FLORIDA	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

8. Pursuant to the provisions of Sections 607.024 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 res. 3, later duly adopted by its board of directors on

SIGNATURE

(Registered Agent Accepting Assignment)

DATE

\$3.00 additional fee required for Registered Agent changes.

9. I, _____, do hereby declare that I am the Registered Agent for the corporation named above and that I have read the above statement and understand it fully.

I certify that I AM An Officer, Director, or Employee, or Trustee Enclosed to Execute This Report as Required by Chapter 607 F.S.
I further certify that I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Samuel S. Smith

President

445 0555

March 2, 1982

CORPORATION ANNUAL REPORT 1982
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
(continued)

McShane, William J.	D	4699 Ponce de Leon Blvd.	Coral Gables, Fl. 33146
Palmer, Alfred R.	VP/S/D	1500 Monza Av. Ste. 200	Coral Gables, Fl. 33146
Prado, Marta	D	Emergency Medical Services 8200 W. Sunrise Blvd.	Plantation, Fla. 33322
Renick, Ralph	D	1579 N.E. 104 St.	Miami, Fla. 33138
Shack, Ruth, Comm.	D	73 W. Flagler St., #252	Miami, Fla. 33130
Smith, Samuel S.	P/D	1111 Lincoln Rd. Mall	Miami Beach, Fl. 33139
Smith, Wilson	D	Southeast 1st Nat'l Bk. Bldg., 100 S. Biscayne Blvd., Ste. 1400	Miami, Fla. 33139
Steinberg, Paul B.	D	300 71st St., Ste. 301	Miami Beach, Fl. 33141
Tannen, Harold	D	1200 N.W. 87 Ave.	Miami, Fla. 33172
Thornton, Melinda S.	D	1611 NW 12 Ave. Executive Ste. C, Rm 0108	Miami, Fla. 33136
Unger, Joe N.	D	66 W. Flagler St.	Miami, Fla. 33130
Wright, Veronise	D	469 NW 69th St.	Miami, Fla. 33150

DUE DATE ON OR AFTER JANUARY 17, 1983 OR BEFORE JULY 1 OF EACH YEAR

FLORIDA DEPARTMENT OF STATE

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1983

George Firestone
Secretary of State

FILED

MAY 17 11 50 AM '83

SECRETARY OF STATE

JACKSONVILLE, FLORIDA

Read Notice and Instructions on Other Side Before Making Checks
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

759351
GUARDIANSHIP PROGRAM OF
DADE COUNTY, INC.
8355 NW 53 ST SUITE 100
MIAMI, FLA. 33166

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal
Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

7/28/81

4. Federal Employer
Identification Number (FEIN)

52-2124358

5. Date of
Last Report

1982

6. Names and Street Addresses of Each Officer and Director:

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
		SEE ATTACHED LISTING	000-00000 5/13/82 000-00000 5/13/83

Registered Agent Information

7. Name and Address of Current Registered Agent

HAROLD TANNEN
1200 N.W. 87 AVE.
MIAMI, FLA. 33172

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

MRM MAY 17 1983

I, pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit 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 resolution duly adopted by its board of directors on _____

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As It Would Under Oath.

Signature

Print Name of Signing Officer

HAROLD TANNEN

Title

VICE-PRESIDENT

Date

✓ 3/25/83

Telephone Number

✓ 502-7642

GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
MIAMI, FLORIDA

BOARD OF DIRECTORS

Bermont, Peter	Drexel Burnham Lambert 1 Southeast 3rd Avenue Miami, Florida 33131	358-7750
Siggs, William	15604 S.W. 82nd Ct. Miami, Florida 33157	232-0726
Brustman, Susan	Hank Meyer Associates 2990 Biscayne Blvd. Miami, Florida 33137	576-5700
Capp, Larry, Ph.D.	Center for Family & Child Enrichment, Inc. 16405 N.W. 25th Avenue Miami, Florida 33054	624-7450 625-6200
Karmichael, Lynn P., M.D.	Dept. of Family Medicine Univ. of Miami P.O. Box 016700 Miami, Florida 33101	547-6604
Fabian, Perry	%Wilson, Stonberg, Radler & Company 4700 Biscayne Blvd. Miami, Florida 33137	576-4300
Malick, Gerald	1320 S. Dixie Highway Suite 931 Coral Gables, Fl 33146	667-1158
Fields, Dorothy	Black Archives Foundation, Inc. 5400 N.W. 22nd Avenue Miami, Florida 33142	638-6064
Green, Thomas L.	4801 Alhambra Circle Coral Gables, Fl 33146	579-7773
Tutun, Barry, Esq.	3550 Biscayne Boulevard Suite 607 Miami, Florida 33137	372-9820
	Tallahassee Chairman Finance & Taxation 204 House Office Building Tallahassee, FL	(904)448-1601

CC-OCEDO

Lavello, Maurice H., M.D.	909 North Miami Beach Blvd. North Miami Beach, FL 33162	949-2533
Livingstone, Don R., Esq.	7711 S.W. 62nd Avenue Miami, Florida 33143	665-1821
McClaskey, Robert M. Jr., Esq. (Rec'd)	13405 S.W. 103 Ct. Miami, Florida 33176	558-4032
Palmer, Alfred R., Esq. (Rec'd)	1500 Monza Ave., Ste.200 Coral Gables, FL 33146	666-6704
Peterson, Barbara	Resource Funding, Inc. 7006 N.W. 169 Street Miami Lakes Florida 33015	558 - 3767
Prado, Matia, A.R.N.P.	1901 Brickell Avenue Miami, Florida 33129	947-0535
Renick, Ralph	1579 N.E. 104th Street Miami, FL 33138	579-1559
Shack, Ruth, Commissioner (V.P.)	73 West Flagler St. Room 252 Miami, Florida 33130	579-5128
Smith, Samuel S., Esq.	1111 Lincoln Rd. Mall 8th Floor P.O. Box A Miami Beach, FL 33139	673-1100
Sutliff, Wilson, Esq.	Southeast 1st Nat'l Bank Bldg. 100 S. Biscayne Boulevard Suite 1400 Miami, Florida 33131	577-2800
Sweber, Philip K.	Steel Hector & Davis 100 South Biscayne Blvd. Miami, Florida 33131	577-2980
Steinberg, Paul B., Senator	300 71 Street, Ste. 301 Miami Beach, FL 33141	866-2344
Tamm, Harold, Esq. (V.P.)	1200 N.W. 87th Avenue Miami, Florida 33172	592-1173
Trachten, Melinda S., Esq.	1611 N.W. 12th Avenue Executive Ste. C, Pm 0108 West Wing Miami, FL 33136	325-6225

Unger, Joe N., Esq.	66 West Flagler Street Miami, FL 33130	374-5500
Wright, Veronise (See)	469 N.W. 69th Street Miami, Florida 33150	751-8642 754-9228-7100 756-8874
Zubkoff, William, Ph.D.	South Shore Hospital 630 Alton Road Miami Beach, FL 33139	672-2100

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
APR 11 1984
F.D.R.

MAY 11 1984 CH 1004

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
<input checked="" type="checkbox"/> 759351 GUARDEDSHIP PROGRAM OF DADE COUNTY, INC. 8355 NW 53 ST. SUITE 300 MIAMI, FLORIDA		<input type="checkbox"/> Street Address	<input type="checkbox"/> PO Box No
		<input type="checkbox"/> City	<input type="checkbox"/> State Zip Code
<small>If above address is incorrect in any way, enter the correct address in Item 2 include Zip Code</small>			
3 Date Incorporated or Qualified Business in Florida		4 Federal Employer Identification Number (FEIN)	5 Date of Last Report
07/28/1981		57-2124956	05/17/1983
6 Names and Street Addresses of Each Officer and Director as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
TANNEN, HAROLD, ESQ. MCCLASKEY, ROBERT M., JR/T/D	P/D	1200 N.W. 67TH AVENUE 1340S S.W. 103 CT.	MIAMI, FL
PALMER, ALFRED R., ESQ.	O	1500 MONZA AVE., #200	CORAL GABLES, FL
SHACK, RUTH	V/D	73 WEST FLAGLER ST., #252	MIAMI, FL
BERMONT, PETER	O	1 SOUTHEAST 3RD AVENUE	MIAMI, FL
BIGGS, WILLIAM	S/D	15604 S.W. 82ND CT.	MIAMI, FL
SNYDER, PHILIP	V/D	14th Floor - S.E. 1st flr. Bank Bldg.	Miami, FL
7 Registered Agent Information			
7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
TANNEN, HAROLD 1200 NW 67TH AVENUE MIAMI, FLORIDA		<small>Do Not Use Post Office Box Numbers</small>	
		<small>Street Address Do NOT Use Post Box Number</small>	
		<small>City State and Zip Code</small>	
<small>I, the undersigned, certify that the corporation of Section 627.034 and 627.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, am making this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.</small>			
<small>This change will be authorized by resolution duly adopted by the Board of Directors on _____.</small>			
<small>IN TESTIMONY WHEREOF, I, the undersigned, have signed this instrument at the place and date indicated below.</small>		<small>DATE _____</small>	
<small>Signature of Registered Agent According to Appointment</small>		<small>\$13.00 additional fee required for Registered Agent changes.</small>	
<small>SEE SIGNATURE INSTRUCTIONS UNDER INSTRUCTIONS ON REVERSE SIDE OF THIS FORM</small>			
<small>I, _____, certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report, as Required by Chapter 627 F.S. I further certify that I understand my signature on this Report Shall Have the Same Legal Effect As If Made Under Oath.</small>			
<small>Print Name of Signing Officer</small>		<small>Date 7-2-84</small>	
<small>HAROLD TANNEN</small>		<small>Telephone Number 592-7642</small>	

THIS FORM IS A RECOMMENDED FORM FOR USE IN THE STATE OF FLORIDA. IT IS NOT A LEGAL DOCUMENT AND IS NOT A SUBSTITUTE FOR THE LAWS OF THE STATE OF FLORIDA.

THE STATE OF FLORIDA RECOMMENDS THAT YOU CONSULT WITH AN ATTORNEY IF YOU HAVE ANY QUESTIONS.

ANNUAL REPORT
1985



State of Florida
Department of State
Division of Corporations

655 WY - 1 22 2-94

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State:

758351 C
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
1555 NW 57TH ST.
SUITE 200
MIAMI, FLORIDA

33166

5200 NW 84th ST.

Suite 101

Miami

Florida

5316

05/13/1984

If above address is incorrect or unknown, enter the correct address
Region 3 Miami Dade City

Date of Organization: 07/28/1981

Office Address: 59-2124553

Business in Florida

Date of Incorporation: 05/13/1984

Address of Registered Agent and Office: as of December 31, 1983

Office Address: 59-2124553

Name of Officer and Director	Type	Name, Address of Agent and Office and Director (Do Not Use Post Office Box Number)	City and State
TANNEN, HAROLD	D	1200 NW 57TH AVE	MIAMI, FL 33166
MCCLASKEY, ROBERT M., JR/P/D	D	13405 S.W. 103 CT.	MIAMI, FL
PALMER, ALFRED R	D	3503 MONZA AVE, #200	CORAL GABLES, FL 33134
SHACK, RUTH	V/D	73 WEST FLAGLER ST, #252	MIAMI, FL
BERMONT, PETER	D	2 SOUTHEAST 3RD AVENUE	MIAMI, FL
BIGGS, WILLIAM	S/D	15634 SW 62ND CT	MIAMI, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

TANNEN, HAROLD
1200 NW 57TH AVENUE
MIAMI, FLORIDA

8. Name and Address of New Registered Agent

Name

Street Address (Do Not Use P.O. Box Number)

City, State and Zip Code

I, the undersigned, do hereby declare that I am the registered agent of the above corporation, I understand and agree to the laws of the State of Florida in my capacity for the purpose of changing its registered office or registered agent of same in the State of Florida. I further declare that I have been authorized by resolution duly adopted by its board of directors to accept the appointment of registered agent, I am familiar with, and accept the conditions in Article 6 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Agent of the above corporation, has signed this instrument this day of May, 1985.

\$3.00 additional fee required for Registered Agent changes.

Each instrument of record filed with the Division of Corporations shall be accompanied by a filing fee of \$20.00.

Any instrument filed with the Division of Corporations shall be accompanied by a filing fee of \$20.00 plus \$5.00 for each certificate filed. Under the provisions of the Florida Statutes, the filing fee for each certificate filed shall be \$5.00 plus \$5.00 for each instrument filed.

Robert M. McClasky Jr.

Robert M. McClasky, Jr.

President

592-7642

4/17/85

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION



ANNUAL REPORT
1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office:

759351
WORCESTERSHIRE PROGRAM OF DADE COUNTY INC
8901 NW 83RD TERRACE SUITE 104
MIAMI FLA 33176

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

8901 NW 83RD TERRACE

City and State 23 MIAMI FLA 33176

Zip Code 24 MIAMI FLA 33176

3. Date Incorporated or Qualifies
to Do Business in Florida

07/24/1951

4. Federal Employer 54-2124958
Identification Number (FEIN)

5. Date of
Last Report 03/31/1985

► 6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCCLASKY, ROBERT JR	P/D	1550 MADANGA AVE	CORAL GABLES FLA.
ASIAN, FELLY	T/D	4770 BISCAYNE BLVD	MIAMI FLA
CALMERA ALFREDO R	D	1550 MONZA AVE BOX	CORAL GABLES FLA
CHODERL, PHILIP	V/D	4000 S.E. FINANCIAL CENTER	MIAMI FLA
ANDREWS, JOHN	D	5830 S.W. 84TH ST	MIAMI FLA
BIGGS, WILLIAM	S/D	5563 S.W. 113 CT	MIAMI FLA

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent

TANNEN HAROLD
100 NW 87TH AVENUE
MIAMI FLORIDA

2. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

Zip Code 84

FL.

CAPTION (1985)

Signature

(Registered Agent Accepting Appointment)

DATE

\$0 additional fee required for Registered Agent changes.

6/30/86

The signature restrictions and instructions on reverse side of this form

Notify the Division of Corporations, Department of State, or the Receiver or Trustee Entitled to Receive This Report as Required by Chapter 607 F.S.
If you do not receive a copy of this report within 30 days after mailing it to the Division of Corporations, you may file a complaint with the Division of Corporations.

Robert M. McClasky Jr.

Robert M. McClasky, Jr. President

6/30/86

305-592-7642

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Secretary of State
Division of Corporations

ANNUAL REPORT
1987

Read Notice and Instructions on Other Side Before Making Checks
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office	2 Name and Address of Corporation Principal Office (Other, P.O. Box Number Above or NOT Same As Above)
759351 CORPORSHIP PROGRAM OF Dade COUNTY, INC. 6401 N.W. 53RD TERR. SUITE 104 MIAMI, FLORIDA 33166	Street Address 2 P.O. Box No. 57 City and State 3 07/28/87 00005 016
If above address is incorrect in any way, enter the correct address in item 2, include Zip Code	

3 Date Incorporated or Organized To Do Business in Florida	4 Federal Employer Identification Number (FEIN) 5 State of Last Registered
07/28/1981	59-2124958 FL 00000-00000
TOTAL	

Names of Officers and Directors	Type	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
MCOLASKEY, ROBERT M. JR.	P/O	1500 MONDA AVE.	CORAL GABLES, FL 0
Hyman, Charles	T/D	1SF 3rd Ave	Miami, FL
		4220 BISCAYNE BLVD.	
PALMER, ALFRED R	O	1500 MONDA AVE. #200	CORAL GABLES, FL 00000
SYDOR, PHILIP	P/O	4000 S.E. FINANCIAL CTR.	Miami, FL
ANDREWS, JOHN	P/PD	5830 S.W. 8TH ST.	Miami, FL
BIGGS, WILLIAM	P/O	8663 S.W. 113TH CT.	Miami, FL 00000
Farr, Neal	S/D	1530 Mettrugia Ave.	Coral Gables, FL

6 Name and Address of New Registered Agent
TANNON, HAROLD 1200 NW 87TH AVENUE MIAMI, FLORIDA
7 Name and Address of Current Registered Agent
8 Name and Address of Person Authorizing Changes (Do NOT Use Post Office Box Numbers)
9 Name and Address of Person Authorizing Changes (Do NOT Use Post Office Box Numbers)
10 Name and Address of Person Authorizing Changes (Do NOT Use Post Office Box Numbers)
11 Name and Address of Person Authorizing Changes (Do NOT Use Post Office Box Numbers)

8 Pursuant to the provisions of Sections 407.234 and 407.237, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, hereby presents to the purpose of changing its registered office, or registered agent or both, in the state of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of the above agent. I am familiar with and accept the obligations of Section 407.325 & 5.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes

See reverse instructions for instructions on reverse side of this form
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 407 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effects As It Would Under Law.
Officer signing must be listed in Block 11

Signature 	Date 6/26/87
Type Name of Signing Officer John M. Andrews	Title President
Telephone Number (305) 592-7642	

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

12 Addendum for
regarding the
Certificate of Status

2002IC

DO NOT DETACH THIS STUB
1987 ANNUAL REPORT
DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB

759351 0
CORPORSHIP PROGRAM OF Dade COUNTY, INC.

0759351 0

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Division of State
DEPARTMENT OF CORPORATIONS

Non-Profit Organization - Make Checks Payable To: Secretary of State

S Name and Address of Corporation from Last Letter

759351
GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
8301 N.W. 33RD AVENUE
SUITE 104
MIAMI, FLORIDA 33166

If above address is incorrect in any way, enter the correct address
in Part I, include Zip Code

2 First Change in Address of Corporation from
Office, P.O. Box Number Above, if Not S. Post Office

Street Address 21

P.O. Box 1622

City and State 23

To Code 24

88 MAY 27
S-10

3 Date Incorporated or Organized to be Registered in Florida	37/29/1981	4 Federal Taxpayer Identification Number FRS 59-2124958	5 Date of Last Report 07/15/1987
6 Name and Street Addresses of Each Officer and Director as of December 31, 1987			
7 Name of Officers and Directors	8 Title	9 Street Address of Each Officer and Director	10 City and State
THOMAS, Dennis REEDER, Robert H. Jr.	P/D	Melvin Thomas 150 W Bayfront 1955 Macarthur Ave.	MIAMI, FL 33131 CORAL GABLES, FL
HYNES, CHARLES Thomson, Melinda ALVAREZ, ALICE	P/D VP	1 SE 3RD AVENUE 12120 Crescent Way 1670 River Rd., Suite 200 1330 Magnolia Ave 3600 S.W. 18th St., Ft. Lauderdale, FL	MIAMI, FL 33156 CORAL GABLES, FL 33134 Coral Gables, Fl. 33134 MIAMI, FL
Fox, Neal STEARNS, PATRICK	P/S P/S	5830 S.W. 84TH ST.	MIAMI, FL 33133 00000
APPROVED, JOHN REEDER, ROBERT H.	P/S	6000 S.W. 84TH ST.	

EXCEMPTION CERTIFICATION

I, Name and Signature of Registered Agent
CAROLYN, MARIA
1200 NW 47TH AVENUE
MIAMI, FLORIDA

Name and Address of Last Registered Agent

Street Address 1: DENVER, CO 80202 Zip Number 82

Street Address 2: 1000 16TH STREET, SUITE 620

To Code 24

8 Pursue to the provisions of Sections 407.204 and 767.207 Florida Statutes, the above named corporation, incorporated under the laws of the state of Florida, waives the privilege of changing its registered office or registered agent in both the state of Florida and the county where it is incorporated, for the period of one year, duly executing the County Clerk's Office of the County where it is incorporated, a copy of the original articles of incorporation, a copy of the certificate of registration agent, and a copy of this document, and subject to the provisions of Section 407.204 and 767.207.

9 Certificate of Registration Agent, State of Florida, dated _____, 1988

10 I, the undersigned, do hereby declare that the above information is true and correct to the best of my knowledge and belief.

I further declare that I am the Registered Agent for the Person or Person(s) mentioned in the Name(s) as Registered by Chapter 407.207
I further certify that I understand the signature on this paper shall have the same force (Name) as a legal written certificate
I further declare that the above is true to the best of my knowledge and belief.

First 5/27/88

SEARCHED AND SERIALIZED BY [Signature]

DO NOT DETACH THIS STUB

1988 ANNUAL REPORT
DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST.

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THE JOURNAL OF A STAFF
SERGEANT OF STATE

6. Patients with more extensive ulceration of their Cervix and Douglas' space and only a moderate amount of blood loss can usually tolerate a longer period of time in bed before surgery unless there is associated shock.

P.D.	TURNER, DENIS
V/D	— HENSON — CHARLES —
B.D.	— HENDERSON — GELTHORN —
V/D	FAAR, NEAL
— 1-SE-3RD AVENUE —	
150 W. FLAGLER	
150 N. BROADWAY	
12400-CRESCENT-MAY	
1550 MARGUARITE AVE.	

REGISTRED AGENT INFORMATION

TABORN, HAROLD
1200 NEW 87TH AVENUE
MIA MIAMI, FLORIDA

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Die einzige Person, die ich jemals gesehen habe, die mir so sehr gefallen hat, ist Franco Scaramella, der italienische Komponist und Dirigent.

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FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
REGISTRATION AND INSPECTION
DIVISION OF CORPORATIONS

Please Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

DOCUMENT # 759351

GUARDIANSHIP PROGRAM OF DADE COUNTY, INC
8353 NW 52 TERR. #101
MIAMI, FL 33166 - 7706

DO NOT WRITE ON THIS SIDE

I understand that incorporation may not enter the state
unless such filing fee is paid. This state does not accept
any other form of payment than by filing an amendment.

1. Name of Corporation

2. Date of Incorporation

3. Date of Last Annual Report

4. Date of Last Audit

5. Name and Street Address of Executive Officer or Person in Charge of Corporation

6. Date of Incorporation	7. FE Number	8. FE Number and Fee	9. \$8.75 Additional Fee required for a Certificate of Status
7/5/81	57-2124958	FE NUMBER AND FEE	CERTIFICATE OF STATUS FEE

6. Name and Street Address of Executive Officer or Person in Charge of Corporation

7. Name of Executive Officer or Person in Charge	8. Street Address of Executive Officer or Person in Charge	9. City and State
P. NEAL E. FARIS	1550 MARGARIA AVE. PROCELS EAGLES, FL	

7. Name of Executive Officer or Person in Charge

8. Street Address of Executive Officer or Person in Charge

9. City and State

- D P. NEAL E. FARIS 1550 MARGARIA AVE. PROCELS EAGLES, FL
D V/P THOMAS L. GREEN 5470 S.W. 72 PLACE, N. MIAMI, FL
D S. DR. EDGARIE C. LABRILLE 8625 S.W. 161 STREET MIAMI, FL
D T. PAUL E. STEINBERG 767 ARTHUR GODLEY RD. MIAMI BEACH, FL

REGISTERED AGENT INFORMATION

HAROLD TANNEN
120 NW 87 AVE
MIAMI, FL

FL

President

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

INFORMATION

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
FLORIDA STATE
DIVISION OF CORP.
JULY 27, 1992
FEE PAID

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation **DOCUMENT #759351 (0)**

GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
8350 NW 52ND TERR
#101
MIAMI FL 33168-7706

DO NOT WRITE IN THIS SPACE
2. If Address in Block 1 is incorrect, enter new address through the
incorrect information and enter the correct address below. Print
Date of incorporation. The NAME of the corporation can be changed
only by filing an amendment.

21. Mailing Address

22. P.O. Box No.

23. City and State

24. Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

07/28/1981

4a. Date of Last Report

08/14/1991

4. FEIN Number

59-2124968

FEIN Number Approved For

\$8.75

FEIN Number Not Applicable

CERTIFICATE OF STATUS DATED **X**

5. Parties and their Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	2	3	4
Name of Officers and Directors		Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1 P/D	FARR, NEAL E.	1550 MAGRUDA AVE #120	CORAL GABLES, FL
2 V/P/D	GREEN, THOMAS L.	5470 S.W. 70TH PLACE	MIAMI, FL
3 D/S	LABADIE, GEORGE C.	8825 S.W. 181ST STREET	MIAMI, FL
4 D/T	STEINBERG, PAUL B.	787 ARTHUR GODFREY RD	MIAMI, FL
	GREEN, THOMAS L.	5470 SW 70TH PL, N	MIAMI, FL

REGISTERED AGENT INFORMATION

B. Name and Address of New Registered Agent

**TAMMEN, HAROLD
1200 NW 87TH AVENUE
MIAMI, FL**

01	Name
02	Street Address + (City, FL) and P.O. Box Number
03	Phone Number (OPTIONAL) and P.O. Box Number
04	City
05	FL

I, the undersigned, being duly sworn, do solemnly declare, that the above named corporation, known as "GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.", is doing business under the name of "GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.", in the State of Florida, for the period of years indicated by the certificate of status dated July 27, 1992, and that I am the registered agent for the corporation at the place and date set forth in the certificate of status dated July 27, 1992, Florida.

I further declare that I have read the above instructions and understand them fully, and that I am signing this document in my capacity as registered agent for the corporation named above.

I declare under penalty of perjury that the information contained in this document is true and correct to the best of my knowledge and belief.

SIGNATURE

NEAL E. FARR

PRESIDENT

305 592-7642

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 29, 1993
AMOUNT DUE ON OR BEFORE 7/23/93 1225 PM DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE: \$375

INFORMATION
NOTICE OF REPORT



1993

1. Name of Existing Address or Mailing Address
DOCUMENT # 758351 (0)

GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.
8350 NW 52ND TERR
#101
MIAMI FL 33166

This document is included in my application for dissolution and entry of judgment in Florida.

FILING FEE \$225.00	Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		
2. Name & Address 8350 NW 52ND TERR	2a. Principal Place of business 8350 NW 52ND TERR	3. Date of Incorporation 07/28/1981	3a. Date of Dissolution 07/02/1992
21. City & State MIAMI FL	26. City & State MIAMI FL	4. Registration 59-2124958	
22. Zip Code 33166	27. Zip Code 33166	5. Current Social Status <input checked="" type="checkbox"/> \$8.75 <input type="checkbox"/> S8.75	
23. County DADE	28. County DADE	6. Previous Length of Registration 1 year	6a. Previous Length of Registration 1 year
24. Date 07/28/1993	29. Date 33166-7706	7. Previous Status Not in Business	7a. Previous Status Not in Business
25. <input type="checkbox"/>	30. <input type="checkbox"/>	8. Previous Status For Sale	8a. Previous Status For Sale

9. Name and Address of Current Registered Agent

TANNEN, HAROLD
~~1200 NW 8TH AVENUE~~ **TANNEN, HAROLD**
~~MIAMI FL~~ **8445 S.W. 80th Place**
Miami FL 33143

81. Name None	82. Street Address and Unit Number None
83. None	84. City None
85. State FL	

10. Name and Address of New Registered Agent
11. Description of Business (If any) and Expected Date of Closure
12. Officers and Directors
13. Name and Address of Attorney for Plaintiff

<input checked="" type="checkbox"/> Director FARR, NEAL F. 1550 MAGRUDER AVE #120 CORAL GABLES FL	<input checked="" type="checkbox"/> S/D Ronni W. Belmont 7301 S.W. 48th Court Miami FL 33143
<input checked="" type="checkbox"/> P/D GREEN, THOMAS L. 5412 S.W. 70TH PLACE MIAMI FL	<input checked="" type="checkbox"/> 5010434444 -07/23/93-01016 *****71.01*****
<input checked="" type="checkbox"/> V/P/D LABADIE, GEORGE C. 8825 S.W. 161ST STREET MIAMI FL	<input checked="" type="checkbox"/> 41000 41000 41000
<input checked="" type="checkbox"/> V/P/D STEINBERG, PAUL B. 787 ARTHUR GODFREY RD MIAMI FL	<input checked="" type="checkbox"/> 41000 41000 41000
<input checked="" type="checkbox"/> DAVID W. CASH 155 OCEAN LANE DRIVE UNIT#207 KEY BISCAYNE FL 33149	<input checked="" type="checkbox"/> 41000 41000 41000

SIGNATURE

7/9/93 (305) 592-764

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
John Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 APP 22 AM 11:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

GUARDIANSHIP PROGRAM OF DADE COUNTY, INC

DOCUMENT #
759351 (0)

1. Business Name

8030 NW 32ND TERR
#101
MIAMI FL 33186-7708

Physical Place of Business

8030 NW 32ND TERR
#101
MIAMI FL 33186-7708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Organized 30. Date of Last Report
07/28/1981 07/16/1993

4. FEI Number
58-2124958 AND/AF/CE
Not Applicable

5. Current Status Design
SU-75 X

7. Not-for-Profit Exempt from \$138.75
Supplemental Fee X

8. This corporation has authority to transact business under the laws of Florida Statutes.
 Yes X No

9. Name and Address of Current Registered Agent

TANNEN, HAROLD
8445 SW 80TH PLACE
MIAMI FL 33143

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. I, the undersigned, being the CEO, President, Vice President, Secretary, Treasurer, or Chairman of the Board of Directors of the above-named corporation, do hereby state that the above-named corporation submits the statement of change of name, address, office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors and I am familiar with, and accept the obligations of, Section 607.0205 or 617.0243 Florida Statutes.

DATE

12. CHANGES TO OFFICERS AND DIRECTORS IN 1994

13. CHANGES TO OFFICERS AND DIRECTORS IN 1993

O
FARR, NEAL E.
1580 MAGNOLIA AVE #120
CORAL GABLES FL
P/D
GREEN, THOMAS L.
5470 S.W. 70TH PLACE
MIAMI FL
V/P/D
LUBASIE, GEORGE C.
8825 S.W. 161ST STREET
MIAMI FL
V/P/D
STEINBERG, PAUL B.
787 ARTHUR GODFREY RD
MIAMI FL
S/D
BERMONT RONIN W
7381 SW 48TH COURT
MIAMI FL 33143
T/O
CABIN DAVID W
155 OCEAN LANE DRIVE UNIT #207
KEY BISCAYNE FL 33149

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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Secretary of State
Attala, et al., State
REGISTRATION AND RECORDING

APPROVED
AND
FILED

DOCUMENT # 759351 (0)

GUARDIANSHIP PROGRAM OF DADE COUNTY, INC.

1. Legal Name of Business		Mailing Address					
850 NW 52ND TERR #101 MIAMI FL 33165-7706		850 NW 52ND TERR #101 MIAMI FL 33165-7706					
2. Mailing Place of Business		2a. Mailing Address		5. Certificate of Status Desired		7. NOT WRITE IN THIS SPACE	
21. <input type="checkbox"/> Corp. Act. # 4410		26. <input type="checkbox"/> Suite, Apt. #, etc.		<input checked="" type="checkbox"/> \$5.75 Additional Fee Required		3a. Date Incorporated or Qualified 07/28/1981	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		3b. Date of Last Report 04/22/1994	
23. Zip		28. Zip		7. Monitors with IRS 501(c)(3) Tax Exempt Status <input checked="" type="checkbox"/> \$68.75 Supplementary Fee Not Required		8. This corporation has liability for intangible tax under S. 109 G.1 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24. Country		Country		10. Name and Address of New Registered Agent		10. Name and Address of New Registered Agent	
25. <input type="checkbox"/>		29. <input type="checkbox"/>		81. Name TANNEN, HAROLD		85. Zip Code FL	
9. Name and Address of Current Registered Agent		82. Street Address (P.O. Box Number is Not Acceptable)		83.		84. City	
TANNEN, HAROLD 84445 SW 80TH PLACE MIAMI FL 33143							

11. Pursuant to the provisions of Sections 507.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change must be authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.

ATTEST:

WE HEREBY CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT.

DATE: 12/15/1994

DATE:

OFFICERS AND DIRECTORS		11. ADDRESSES CHANGES TO OFFICERS AND DIRECTORS IN 11.1. TITLE 11.2. NAME 11.3. STREET ADDRESS 11.4. CITY, ST, ZIP		12. ADDRESSES CHANGES TO OFFICERS AND DIRECTORS IN 12.1. TITLE 12.2. NAME 12.3. STREET ADDRESS 12.4. CITY, ST, ZIP	
O	FARR, NEAL E. 1550 MAGRUDA AVE #120 CORAL GABLES FL	11.1. TITLE 11.2. NAME 11.3. STREET ADDRESS 11.4. CITY, ST, ZIP		12.1. TITLE 12.2. NAME 12.3. STREET ADDRESS 12.4. CITY, ST, ZIP	<input checked="" type="checkbox"/> Chair L. S.
PD	GREEN, THOMAS L. 5470 S.W. 70TH PLACE MIAMI FL	11.1. TITLE 11.2. NAME 11.3. STREET ADDRESS 11.4. CITY, ST, ZIP		12.1. TITLE 12.2. NAME 12.3. STREET ADDRESS 12.4. CITY, ST, ZIP	<input checked="" type="checkbox"/> Chair L. S.
VPO	LABADIE, GEORGE C. 8825 S.W. 181ST STREET MIAMI FL	11.1. TITLE 11.2. NAME 11.3. STREET ADDRESS 11.4. CITY, ST, ZIP		12.1. TITLE 12.2. NAME 12.3. STREET ADDRESS 12.4. CITY, ST, ZIP	<input checked="" type="checkbox"/> Chair L. S.
VPO	STEINBERG, PAUL B. 787 ARTHUR GODFREY RD MIAMI FL	11.1. TITLE 11.2. NAME 11.3. STREET ADDRESS 11.4. CITY, ST, ZIP		12.1. TITLE 12.2. NAME 12.3. STREET ADDRESS 12.4. CITY, ST, ZIP	<input checked="" type="checkbox"/> Chair L. S.
SD	BERMONT, ROBIN W. 7301 SW 48TH COURT MIAMI FL 33143	11.1. TITLE 11.2. NAME 11.3. STREET ADDRESS 11.4. CITY, ST, ZIP		12.1. TITLE 12.2. NAME 12.3. STREET ADDRESS 12.4. CITY, ST, ZIP	<input checked="" type="checkbox"/> Chair L. S.
TD	CASH, DAVID W. 155 OCEAN LANE DRIVE UNIT #207 KEY BISCAYNE FL 33149	11.1. TITLE 11.2. NAME 11.3. STREET ADDRESS 11.4. CITY, ST, ZIP		12.1. TITLE 12.2. NAME 12.3. STREET ADDRESS 12.4. CITY, ST, ZIP	<input checked="" type="checkbox"/> Chair L. S.

14. I declare under penalty of perjury, that the information contained within this document is accurately prepared and is not subject to the exemption stated in Section 119.03(8), Florida Statutes, which provides that information contained in the annual report or supplemental information may be relied upon as true and accurate and that my signature will have the same legal effect as if it were an original signed document.

SIGNATURE: *[Signature]* *[Signature]*, Esq., P.A. 3/25/95 (2-3) 595-2-62
NOTARIAL ACTIVITY OR NOTARIZED COPY OF ANOTHER DOCUMENT