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

PROFIT FLORIDA DEPARTMENT OF STATE Frank Prince (1) CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 97 APR 30 PH 2: 12 DIVISION OF CORPORATIONS 1997 SECRETARY OF STATE TALLAHASSEE FLORIDA DOCUMENT # F08070 (7) DAVID VINCENT, INC. Mailing Address Principal Place of Business 3224 BROWARD BLVD C/O ATTORNEY R. ROSSI 1700 E. LAS OLAS BLVD., PENTHOUSE III FT. LAUDERDALE FL 33301-2408 FT. LAUDERDALE FL 33312 3. Date Incorporated or Qualified 3a. Date of Last Report 12/05/1980 08/26/1996 2a. Mailing Address Applied For 2. Principal Place of Business FEI Number 59-2042983 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Žφ Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 INTERNATIONAL ESCROW AGENTS, INC. 1700 E. LAS OLAS BLVD., PENTHOUSE III Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33301 R3 84 City 85 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 Stignature, typed or printed name of registered agent and tille if applicable DATE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) TOLE **PSTD** DELETE 1.1 TITLE Change Addition GARFINKEL, LINDA 1.2 NAME NAME CR2E034 500002160185 3224 BROWARD BLVD. 1.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE KEUTHAN, GERALD NAME 2.2 NAME 3224 BROWARD BLVD 2.3 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33312 2.4 CITY-ST-ZIP CITY ST-ZIP Addition DELETE Change 31 TITLE THLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CiTY-ST-ZIP CHY- ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-2IP CITY-ST-7.P DELETE 51 TITLE Change Addition THILE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CHY-S1-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 3 if changed, or og an attachment with an address. SIGNATURE:

0258075



ACCOUNT NO. 072100000032

REFERENCE 348950 170487A

AUTHORIZATION

COST LIMIT

April 30, 1997 ORDER DATE :

ORDER TIME : 10:28 AM

ORDER NO. 348950-030

CUSTOMER NO: 170487A

CUSTOMER: Richard Rossi, Esq

Rossi & Associates Attorney Pa

Penthouse 3

1700 E. Las Olas Blvd.

Fort Lauderdale, FL 33301

ANNUAL REPORT FILING

NAME: DAVID VINCENT, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

