

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

FILED

Mar 27 1997 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |  |                                                                                                                                                       | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|--|
| DOCUMENT # F16656 (3)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 1. Corporation Name<br>MIZELL & ASSOCIATES, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| Principal Place of Business<br>2270 NW 6 ST.<br>FT. LAUDERDALE FL 33311<br>US                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   | Mailing Address<br>11401 SW 16 ST.<br>DAVIE FL 33325-4712<br>US                                                                                       |                                                                                                    |  |
| 2. Principal Place of Business<br>21 Same                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 2a. Mailing Address<br>26 Same                                                    |                                                                                                                                                       | 3. Date Incorporated or Qualified<br>01/29/1981                                                    |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | Suite, Apt. #, etc.                                                               |                                                                                                                                                       | 3a. Date of Last Report<br>04/11/1996                                                              |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 27 City & State                                                                   |                                                                                                                                                       | 4. FEI Number<br>59-2062626                                                                        |  |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 28 Zip                                                                            |                                                                                                                                                       | Applied For<br>Not Applicable                                                                      |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | Country                                                                           |                                                                                                                                                       | 5. Certificate of Status Desired<br>\$8.75 Additional Fee Required                                 |  |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 25                                                                                |                                                                                                                                                       | 29                                                                                                 |  |
| 30                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 31                                                                                |                                                                                                                                                       | 32                                                                                                 |  |
| 9. Name and Address of Current Registered Agent<br>MIZELL, LORRAINE G<br>11401 SW 16 ST.<br>DAVIE FL 33325                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   | 10. Name and Address of New Registered Agent<br>81 Name Same<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City FL 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<br>Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| 6.4 CITY-ST-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 13 if changed, or on an attachment with an address. |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| SIGNATURE: Lorraine Mizell 3/4/97 79/3546                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |                                                                                                                                                       |                                                                                                    |  |



CR2E034 (9/96)