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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F24937

BRUCE FITELL, P.A. CERTIFIED PUBLIC ACCOUNTANT

Principal Place of Business Mailing Address 9000 S.W. 87TH COURT 9000 S.W. 87TH COURT MIAMI FL 33176-2231 MIAMI FL 33178 3. Date Incorporated or Qualified 3a. Date of Last Report 04/17/1981 03/19/1996 4. FEI Number 2. Principal Place of Business 2s. Mailing Address Applied For 59-2085315 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional П Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Z_{10} 2ω This corporation has liability for intangible tax under s. 199,032, ZO □ No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FITELL, BRUCE 9000 S.W. 87TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of regime of agent and tile if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)PTD Addilion DELETE 1.1 TITLE Change DILE FITELL, BRUCE 1.2 NAME R2E034 NAME 9000 S.W. 87TH COURT 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP C-17 - S1 Change DELETE Addition 2.1 TITLE THILE 2.2 NAME NAM: 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP C/1Y - S1 - ZIF DELETE Addition Change 3.1 TITLE TITLE NAV 32 NAME 3 3 STREET ADDRESS STREET ASCISES: CITY - ST- ZIP 34. CITY-ST-ZIP DELETE Change Addition 41 TITLE THUS 4.2 NAME HAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-749 DELETE 5 1 TITLE ___ Change Addition 101.6 52 NAME NAME 5.3 STREET ADDRESS STREET ACIDRESS 5.4 CITY-ST-ZIP City 51-77 DELETÉ Change Addition 61 TITLE THEF 62 NAME NAME 6.3 STREET ADDRESS 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 of the corporation of the corporation of the corporation attachment with an address.

SIGNATURE

001Y-51-7-2

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FILED

Feb 25 1997 8:00am

Secretary of State