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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F83636 (3)			
1. Corporation Name SPARKLE CORPORATION			
Principal Place of Business 200 S. ANDREWS AVE. 6TH FLOOR FT. LAUDERDALE FL 33301-5456		Mailing Address 200 S. ANDREWS AVE. 6TH FLOOR FT. LAUDERDALE FL 33301-1864	
2. Principal Place of Business 21 450 EAST LAS OLAS BLVD Suite, Apt. #, etc. 22 SUITE 1500 City & State 23 FT. LAUDERDALE FL Zip 24 33301		2a. Mailing Address 26 450 EAST LAS OLAS BLVD Suite, Apt. #, etc. 27 SUITE 1500 City & State 28 FT. LAUDERDALE FL Zip 29 33301	
9. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC ONE SE THIRD AVE 27TH FLOOR MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
PDS ROCHON, RICHARD C. 200 S. ANDREWS AVE. 6TH FT. LAUDERDALE FL		Change 450 E LAS OLAS BLVD SUITE 1500 FT. LAUDERDALE FL 33301	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
VP PIERCE, WILLIAM M 200 S. ANDREWS AVE. FT. LAUDERDALE FL 33301-5456		Change 450 E LAS OLAS BLVD SUITE 1500 FT. LAUDERDALE FL 33301	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
VP ATKINS, GEORGE 200 S. ANDREWS AVE. FT. LAUDERDALE FL 33301-5456		Change 450 E LAS OLAS BLVD SUITE 1500 FT. LAUDERDALE FL 33301	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
DELETE BRANDEN CRIS V 450 E LAS OLAS BLVD 15 FLOOR FT. LAUDERDALE FL 33301		Change 450 E LAS OLAS BLVD 15 FLOOR FT. LAUDERDALE FL 33301	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
DELETE		Change 100002161121 -05/01/97--01006--001 ***3795.00 ***165.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	
DELETE		Change	
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, or on an attachment with an address.			
SIGNATURE: CRIS V. BRANDEN 4/24/97 954-627-5000			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E034 (9/96)