

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

FILED

Jun 17 1997 8:00am

Secretary of State

| | | |
|--|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # *G36400*
 1. Corporation Name
O & S INVESTMENT CORPORATION

Principal Place of Business
16855 N.E. 2 AVE SUITE 202 N. MIAMI BEACH, FL 33162-1744

Mailing Address
16855 N.E. 2 AVE SUITE 202 N. MIAMI BEACH, FL

3. Date Incorporated or Qualified
04/29/83

3a. Date of Last Report
05/01/96

| | | | |
|--------------------------------|---------------------|---|--|
| 2. Principal Place of Business | 2a. Mailing Address | 4. FEI Number | Applied For |
| <i>21</i> | <i>26</i> | <i>1-9-2298995</i> | <input type="checkbox"/> Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | 5. Certificate of Status Desired | <input type="checkbox"/> \$8.75 Additional Fee Required |
| <i>22</i> | <i>27</i> | 6. Election Campaign Financing Trust Fund Contribution | <input type="checkbox"/> \$5.00 May Be Added to Fees |
| City & State | City & State | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | <input type="checkbox"/> Yes <input type="checkbox"/> No |
| <i>23</i> | <i>28</i> | | |
| Zip | Country | Zip | Country |
| <i>24</i> | <i>25</i> | <i>29</i> | <i>30</i> |

9. Name and Address of Current Registered Agent

SALVER, PAUL
5881 N.W. 151 ST
SUITE 101
MIAMI LAKES, FL 33014

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 |
| | <i>FL</i> |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--------------------------------------|---------------------------------|---|---|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 1.2 NAME | |
| STREET ADDRESS | | 1.3 STREET ADDRESS | |
| CITY - ST - ZIP | | 1.4 CITY - ST - ZIP | |
| <i>PD DRUSTON, DAVID</i> | | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <i>16855 NE 2 AVE.</i> | | 2.2 NAME | |
| <i>N. MIAMI BEACH, FL 33162-1744</i> | | 2.3 STREET ADDRESS | |
| <i>STD SILVERMAN, LEWIS D</i> | | 2.4 CITY - ST - ZIP | |
| <i>16855 NE 2 AVE.</i> | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <i>N. MIAMI BEACH, FL 33162-1744</i> | | 3.2 NAME | |
| <i>D RICARDO J. ROMAN</i> | | 3.3 STREET ADDRESS | |
| <i>16855 NE 2 AVE.</i> | | 3.4 CITY - ST - ZIP | |
| <i>N. MIAMI BEACH, FL 33162-1744</i> | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 4.2 NAME | |
| | | 4.3 STREET ADDRESS | |
| | | 4.4 CITY - ST - ZIP | |
| | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 5.2 NAME | |
| | | 5.3 STREET ADDRESS | |
| | | 5.4 CITY - ST - ZIP | |
| | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 6.2 NAME | |
| | | 6.3 STREET ADDRESS | |
| | | 6.4 CITY - ST - ZIP | |

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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.