

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

FILED

Jan 29 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 # G56942

(7)

1. Corporation Name
SMALL PLANET SYSTEMS CORPORATION

Principal Place of Business
7364 BIG CYPRESS DRIVE
MIAMI LAKES FL 33014

Mailing Address
7364 BIG CYPRESS DRIVE
MIAMI LAKES FL 33014-2505



2. Principal Place of Business

21 105 Mendoza Ave
Suite, Apt. #, etc.

22 City & State
Coral Gables FL

23 Zip 33134 Country USA

2a. Mailing Address

26 105 Mendoza Ave
Suite, Apt. #, etc.

27 City & State
Coral Gables FL

28 Zip 33134 Country USA

3. Date Incorporated or Qualified
08/26/1983

3a. Date of Last Report
03/05/1996

4. FEI Number
59-2329432

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DIAMOND, STEVEN
7364 BIG CYPRESS DRIVE
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81 Name Diamond, Steven
82 Street Address (P.O. Box Number is Not Acceptable)
105 Mendoza Ave
83
84 City Coral Gables FL 85 Zip Code 33134

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, 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 of person appointed to act as registered agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

1/19/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	PD HAAS, ROBERT	20432 N.E. 7TH PLACE	N. MIAMI BCH. FL	<input type="checkbox"/>
	DV DIAMOND, STEVEN	105 MENDOZA AV	CORAL GABLES FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/97

Date

Daytime Phone #

0121184

CR2E034 (9/96)