

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

**APPROVED
AND
FILED**

1997 APR 30 PM 2: 22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G78178 (2)
1. Corporation Name
FILINGS, INC.



Principal Place of Business
**3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311-4132**

Mailing Address
**3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311-4132**

3. Date Incorporated or Qualified
01/11/1984

3a. Date of Last Report
05/30/1996

4. FEI Number
59-2517007

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

**HEYMAN, L
3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **DP**

STREET ADDRESS **HEYMAN, LESLIE**

CITY-ST-ZIP **3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311**

TITLE DELETE

NAME **V**

STREET ADDRESS **HAYDEN, ROBERT**

CITY-ST-ZIP **3732 NW 16TH ST.
FL. LAUDERDALE FL 33311**

TITLE DELETE

NAME **VP/D**

STREET ADDRESS **HEYMAN, BONNIE**

CITY-ST-ZIP **3732 NW 16TH ST
FORT LAUDERDALE FL 33311**

TITLE DELETE

NAME **VP**

STREET ADDRESS **ROMAN, THERESA**

CITY-ST-ZIP **3732 NW 16TH ST.
FORT LAUDERDALE FL 33311**

TITLE DELETE

NAME **VP**

STREET ADDRESS **ROMAN, BENIGNO**

CITY-ST-ZIP **3732 NW 16TH ST.
FORT LAUDERDALE FL 33311**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP **33311**

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP **33311**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP **000002160010--1**

4.1 TITLE Change Addition

4.2 NAME **-04/30/97--010900-012**

4.3 STREET ADDRESS ******165.00 ****165.00**

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

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: _____ DATE: **4/16/97** DAYTIME PHONE: **954 791 4100**

CR2E034 (9/96)