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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H35617

(0)

MIAMI INTERNATIONAL DEPOSITORY, INC.

Principal Place of Business

Mailing Address

SEI SOUTH HOLLYBROOK DR. #108 PEMBROKE PINES FL 33025 361 SOUTH HOLLYBROOK DR. #108 PEMBROKE PINES FL \$3025-1206 FILED Feb 06 1997 8:00am Secretary of State



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S. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent	Zip_	Couritry	Zip.	- <i> </i>	8. This corporation has liability for	intargible tax under s. 199.032,
Set South HollyBrook Drive #108 PEMBROKE PINES FL 33025 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 register 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 register of agent, and accept the obligations of, Section 607.0505, Florida Statutes. 12. OF ICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. DELETE 11 THE MASSINER, N. LLOYD 15. Registered Agent signature required whose recentable) 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. THE MASSINER, N. LLOYD 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. DELETE 11 THE MASSINER, N. LLOYD 19. DELETE 21 THE MASSINER, N. LLOYD 20. DELETE 21 THE MASSINER, N. LLOYD 21. AND THE ADDITIONS OF A STATE ADDITIONS				<u>, </u>		
361 SOUTH HOLLYBROOK DRIVE \$108 PEMBROKE PINES FL 33025 82 Striget Address (P.O. Box Number is Not/Acceptable) PEMBROKE PINES FL 33025 83 City OR Springs FL 85 Zig Sode 7 11. Pursuant to the provisions of Socilons 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its register of agent. I are familiar with, and accept the obligations of, Section 607 0505, Florida Statules. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. City OR AL Springs Address (P.O. Box Number is Not/Acceptable) 15. Pursuant to the provisions of Sections 607 0500, 1500 and the provisions of Sections of Provisions of Sections 607 0505, Florida Statules. 16. Signature 17. Pursuant to the provisions of Sections 607 0500, 1500 and the provisions of Sections of Provisions of Sections 607 0500, Florida Statules. 18. Signature 19.	KASI	Liner, N. Lloyd			1/ //	111 5-0
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PEMBROKE PINES FL 33025 84 City ORAL 5 PRINGS FL 85 Zig Sode / 11. Pursuanit to the provisions of Sections 607 0502 and 607 1508. Floride Statutes, the above-named corporation submits this statement for the purpose of changing its register 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 registere agent a ran familiar with, and accept the obligations of Section 607 0505. Florida Statutes. SIGNATURE 12.	#108	3			03 Vestal Da	be
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611Y-S1-ZIP 64 01Y-S1-ZIP 64 01Y-S1-ZIP 64 01Y-S1-ZIP 14. I go 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	STREET ADDRESS			6.3 STREET ADDRESS		

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

PICHATURE AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/97 (954)340-1463