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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra R. Morfham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J17360 1. Corporation Name

HIALEAH SERVICES, INC.

Principal Place of Business 105 E 21st STREET HIALEAH, FL 33010 US Mailing Address 105 E 21st STREET HIALEAH, FL 33010 US

3. Date incorporated or Qualified 06/02/1986 3a. Date of Last Report 02/25/1995

2. Principal Place of Business 2a. Mailing Address 4. FIC Number 59-2814032 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent BRUNETTI, JOHN J., JR. 105 E 21st STREET HIALEAH, FL 33010 10. Name and Address of New Registered Agent

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] DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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] VICE PRESIDENT 04/18/96 (305) 885-8000

CRP-119065

Handwritten notes: 4-24-96