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Apr 22 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 # J18224 (2)
1. Corporation Name
M.R.I. HOLDING COMPANY, INC.



Principal Place of Business: 7500 NW. 5TH ST., STE.112 PLANTATION FL 33317
Mailing Address: 6901 W BROWARD BLVD STE 203 PLANTATION FL 33317-2912 US

3. Date incorporated or Qualified: 06/05/1986
3a. Date of Last Report: 03/06/1996
4. FEI Number: 59-2693243
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: 201 NW 82nd Ave, Suite. Apt. #, etc. 205, City & State: PLANTATION, FL, Zip: 33324, Country: USA
2a. Mailing Address: 201 NW 82nd Ave, Suite. Apt. #, etc. 205, City & State: PLANTATION, FL, Zip: 33324, Country: USA

9. Name and Address of Current Registered Agent: NEMEROFSKY, STEPHEN, 6901 W BROWARD BLVD STE 203 PLANTATION FL 33317

10. Name and Address of New Registered Agent: NEMEROFSKY, STEPHEN, 201 NW 82nd Ave, Suite 205, Plantation, FL 33324

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: 3/1/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DP	ABRAHAMS, MICHAEL	1.1 TITLE	
NAME: ABRAHAMS, MICHAEL	11401 S.W. 1ST COURT	1.2 NAME	
STREET ADDRESS: 11401 S.W. 1ST COURT	PLANTATION FL	1.3 STREET ADDRESS	
CITY-ST-ZIP: PLANTATION FL		1.4 CITY-ST-ZIP	
TITLE: D	GOLDSTEIN, RICHARD	2.1 TITLE	
NAME: GOLDSTEIN, RICHARD	6971 W. SUNRISE BLVD.	2.2 NAME	
STREET ADDRESS: 6971 W. SUNRISE BLVD.	PLANTATION FL	2.3 STREET ADDRESS	
CITY-ST-ZIP: PLANTATION FL		2.4 CITY-ST-ZIP	
TITLE: TD	NEMEROFSKY, STEPHEN	3.1 TITLE	
NAME: NEMEROFSKY, STEPHEN	6901 W BROWARD BLVD STE 203	3.2 NAME	
STREET ADDRESS: 6901 W BROWARD BLVD STE 203	PLANTATION FL	3.3 STREET ADDRESS	
CITY-ST-ZIP: PLANTATION FL		3.4 CITY-ST-ZIP	
TITLE: S	RUSKIN, HOWARD	4.1 TITLE	
NAME: RUSKIN, HOWARD	8251 W. BROWARD BLVD.	4.2 NAME	
STREET ADDRESS: 8251 W. BROWARD BLVD.	PLANTATION FL	4.3 STREET ADDRESS	
CITY-ST-ZIP: PLANTATION FL		4.4 CITY-ST-ZIP	
TITLE: V	KAPILA, DEEPAK	5.1 TITLE	
NAME: KAPILA, DEEPAK	7050 N.W. 4TH ST.	5.2 NAME	
STREET ADDRESS: 7050 N.W. 4TH ST.	PLANTATION FL	5.3 STREET ADDRESS	
CITY-ST-ZIP: PLANTATION FL		5.4 CITY-ST-ZIP	
TITLE: [] DELETE		6.1 TITLE	
NAME: [] DELETE		6.2 NAME	
STREET ADDRESS: [] DELETE		6.3 STREET ADDRESS	
CITY-ST-ZIP: [] DELETE		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: [Signature] DATE: 3/1/97 DAYTIME PHONE #: 954-47043900

CR2E034 (9/96)