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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCLIMENT #

FILED Jan 14 1997 8:00am Secretary of State

Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State City & State Country Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing Trust Fund Contribution Added to Fees Solution Apt. #, etc. Suite, Apt. #, etc. Fee Required Fee Required Solution Apt. #, etc. Fee Required Solution Campaign Financing Added to Fees Added to Fees Zip Country Solution Campaign Financing Added to Fees Added to Fees	1. Corporation	NIEN I # J/444,), INC.	5 (9 <i>)</i>					#(#)(#h.
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20	22					5. Certificate of Status Desired	Fee Re	quired
Zip	City & State	3						
S, Name and Address of Current Registered Agent SACKS, JEFFREY MARK 3225 N.W. 106 TERRACE SUNRISE FL 33351 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 807,0502 and 607,1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florida Such changing the sequence of the objection of Sections 807,0502 and 607,1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. or both, in the State of Florida Such changing the sequence of the objection of Sections 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered object. In the purpose of changing its registered agent. In the purpose of changing its registered								
SACKS, JEFFREY MARK 3225 N.W. 106 TERRACE SUNRISE FL 33351 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pusuant to the provisions of Sections 607,0502 and 607,1508, Florids Statutes, the above-named components submits this statement for the purchas of changing its registered office or registered agent, or both, in the State of Florida. Such opanice was authorized by the corporation submits this statement for the purchas of changing its registered office or registered agent, and accept the supportment as registered agent, and accept the designations of, Section 607,0503, Florida Statutes, the above-named components in submits this statement for the purchas of changing its registered office or registered agent, and accept the appointment as registered agent, and accept the appointment agent a	24			30				
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SUNRISE FL 33351 Bay						/2.0 P		
11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Riorida Statuties, 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. Statuties, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statutes. SIGNATURE 12. OFFICIENS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICIENS AND DIRECTORS IN 12 12. OFFICIENS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICIENS AND DIRECTORS IN 12 14. OFFICIENS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICIENS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICIENS AND DIRECTORS IN 12 17. OFFICIENS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICIENS AND DIRECTORS IN 12 19. Addition 19. DELETE 1.1 INTE 1.2 INTE 1.2 INTE 2.2 NAME 3.225 NW 106 TERR 3.25 NW 106 TE						ress (P.O. Box Number Is Not Accepta	Die)	
11. Fursuant to the provisions of Sections 807.0502 and 807.1508, Florida Statutes, the above-named corporations 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, and accept the obligations of, Section 807.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. OFFICERS AND DIRECTORS IN 12 17. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. OFFICERS AND DIRECTORS IN 12 17. OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECT					83			
11. Pursuant to the provisions of Sections 607.0502 and 607.1505. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent, i am familiar with, and accept the obligations of, Section 807.0505. Florida Statutes. SIGNATURE					84 City	······································	FL 85 Zip C	Code
SIGNATURE	11. Pursuant t	o the provisions of Sections 607.05	02 and 607.1508, Florida	Statutes, the	above-named cor	poration submits this statement for the		s registered
SIGNATURE Signatury Sign	office or re agent, I as	egistered agent, or both, in the Stat m familiar with, and accept the obliq	e of Florida. Such change gations of, Section 607.05	was authoriz 05, Florida St	ed by the corpora atutes.	tion's board of directors. I hereby acce	pt the appointment as i	registered
12.	SIGNATURE .	Separe-						7
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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 ceth; 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.