


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

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Apr 07 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 # J92813 (1)		
1. Corporation Name N304 CORP.		
Principal Place of Business 950 S.E. 12TH STREET. HIALEAH FL 33010	Mailing Address 950 S.E. 12TH STREET. HIALEAH FL 33010-5931	



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/17/1987		3a. Date of Last Report 04/19/1996	
21	26	4. FEI Number 59-2845359		Applied For		Not Applicable	
22	27	5. Certificate of Status Desired		<input type="checkbox"/>		\$8.75 Additional Fee Required	
23	28	6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	25	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent FINAZZO, NICOLAS 950 SE 12TH STREET HIALEAH FL 33010				10. Name and Address of New Registered Agent			
81 Name				MICHAEL R. HENRICKSON			
82 Street Address (P.O. Box Number is Not Acceptable)				950 S.E. 12 STREET			
83							
84 City				HIALEAH		85 FL	86 Zip Code 33010

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 assume the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Michael R. Henrickson* MICHAEL R. HENRICKSON / ASST SEC. 3-27-97
(NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	D	BATCHELOR, MARIANNE	950 SE 12 STREET HIALEAH FL		DIS		
	OS	BATCHELOR, ANNE O.	950 SE 12 ST HIALEAH FL				
	T	HIGGINS, JOHN	950 SE 12TH ST. HIALEAH FL				
	AS	DAWSON, HUMPHREY	950 SE 12TH ST. HIALEAH FL				
	DPC	BALTHELOU, GEORGE	950 SW 12 STREET HIALEAH FL				
	T	FIGGINS, JOHN	950 SW 12 STREET HIALEAH FL				

14. I 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 in an attachment with an address. MICHAEL R. HENRICKSON

SIGNATURE: *Michael R. Henrickson* ASST SECRETARY 3-27-97 (305) 889-6222
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

OFFICERS & DIRECTORS

COMPANY: **N304 CORP.**

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D/C	Batchelor, George E. -	950 S.E. 12th Street Hialeah, FL 33010
D/S	Batchelor, Marianne T. -	950 S.E. 12th Street Hialeah, FL 33010
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010
T	Higgins, John J. -	950 S.E. 12th Street Hialeah, FL 33010
AS	Henrickson, Michael R.	950 S.E. 12th Street Hialeah, FL 33010
AS	Dawson, Humphrey -	950 S.E. 12th Street Hialeah, FL 33010