

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J98083 (5)

1. Corporation Name

METROVEST OF FLORIDA, INC.



Principal Place of Business

% CARL G. SANTANGELO
3000 N. FEDERAL HWY, BLDG 2, SUITE 200
FORT LAUDERDALE FL 33306

Mailing Address

% CARL G. SANTANGELO
3000 N. FEDERAL HWY, BLDG 2, SUITE 200
FORT LAUDERDALE FL 33306

3. Date Incorporated or Qualified

10/19/1987

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SANTANGELO, CARL G.
3000 NO. FEDERAL HWY
BLDG. 2, STE. 200
FT LAUDERDALE FL 33306

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 of person taking office as registered agent

Signature of Registered Agent's future registered office

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C	DELETE
NAME	SANCHEZ, M.G.	
STREET ADDRESS	1305 NE 23RD AVE	
CITY, ST, ZIP	POMPANO BEACH FL	
TITLE	DP	DELETE
NAME	MATHYS, PETER	
STREET ADDRESS	AESCHENVORSTADT 55	
CITY, ST, ZIP	SWITZERLAND	
TITLE	S	DELETE
NAME	SANTANGELO, CARL G.	
STREET ADDRESS	3000 NORTH FEDERAL HIGHWAY, BLDG 2, #200	
CITY, ST, ZIP	FORT LAUDERDALE FL 33306	
TITLE	D	DELETE
NAME	MILLHAUSER, HOWARD	
STREET ADDRESS	1570 MADRUGA AVENUE, SUITE 200	
CITY, ST, ZIP	CORAL GABLES FL 33146	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY, ST, ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY, ST, ZIP		

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:

Carl G. Santangelo
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Carl G. Santangelo Sec.

1-18-96

305-561-3040

Date

Daytime Phone #

CR2E034 (12/95)