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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Mar 24 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

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MICHAEL J. BROOKS, P.A. Principal Place of Binaries a Mailing Address 626 N.E. 124TH STREET 626 N.E. 124TH STREET NORTH MIAMI FL 33161-5523 NORTH MIAMI FL 33161 3. Date Incorporated or Qualified 3a. Date of Last Report 09/07/1988 07/02/1996 2a. Mailing Address 4. FEI Number 2. Principal Papie of Business Applied For 65-0072466 Not Applicable 26 Sarte Ara # rde Suite Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Zιο Country 8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes 🔲 No 24 29 30 10. Name and Address of New Begistered Agent 9. Name and Address of Current Registered Agent 81 Name BROOKS, MICHAEL J. 626 N.E. 124TH STREET Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33161 В3 84 City Zip Code 11. For support to the provisions of Sections (77.0502 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. Thereby accept the appointment as registered agent. Familiary with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Stock to Type Texture of Gregory of agree and trind applicated (NKU). Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELLTE Change Addition HELE PD 11706 BROOKS, MICHAEL J. 1.2 NAME **626 N.E. 124TH STREET** 13 STREET ADDRESS SHELL All OILESS N. MIAMI FL 14 CITY - ST - ZIF art st DELFTE Change Addition 1:105 211016 90.5 22 NAME 2.3 STREET ADDRESS ST JELLAROHESIS 2 4 CiTY - ST - 7iP OD5 51-79 DELETE Change Addition $1\,\mathrm{H}^{\pm}$ 3 1 111(F 3.2 NAME Noble 33 STHEET ADDRESS SERECT ADDRESS 34, C(TY-ST-Z)P 008-51-7 DELETE Change ___ Addition $\mathbb{P} H +$ 41 TITLE 4. 2 NAME NAMI 4.3 STREET ADDRESS SHIELLARINGS 4.4 CITY- \$1-ZIP Change DELETE Addition 5.1 TITLE 1001 5.2 NAME 5.3 STREET ADORESS SHELL ADDRES 5.4 CUTY - \$1 - 2IP 000Y 51 ZF Change Addition DELETE 6.1 TITLE lil f 6.2 NAME S RELEADELS 6.3 STREET ADORESS 6.4 CITY - ST - ZIP 14. This nearby 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 entermation undustred 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 office 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