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

CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Mar 27 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K41694

(6)

SIGNATURE:

	CORPORATION					
Principal Place 1492 S MIAMI I SUITE 200 MIAMI FL 3313	AVENUE	Mailing Address P.O. BOX 490431 MIAMI FL 33149-0431 US				
US						3. Date Incorporated or Qualified 10/27/1988 3a. Date of Last Report 03/07/1996
	2. Principal Place of Business 2a. Mailing A					4. FEI Number Applied For Not Applied For Not Applicable
Suite, Apt	#. elc	Suite, Apt #, etc.				SR 75 Additional
2		27				5. Certificate of Status Desired Fee Required
City & State		Cily & State	⊢ <sub>1</sub> ′			6. Election Campaign Financing \$5.00 May Be
Z(p	Country	<b>28</b>	Cou	intry		Trust Fund Contribution Added to Fees  8. This corporation has liability for intangible tax under s. 199.032.
4	25	h	30			Florida Statutes Yes No
	9. Name and Address of Curre	nt Registered Agent		L,		10, Name and Address of New Registered Agent
MAS	SEY, STEPHEN			B1	Name	
1492 S. MIAMI AVENUE SUITE 200				82	Street Add	ddress (P.O. Box Number is Not Acceptable)
				83		
MIAI	MI FL 33130			03		
				84	City	FL 85 Zip Code
11. Pursuant office or 4	to the provisions of Sections 607.05 egistered agent, or both, in the State	02 and 607.1508, Florida Statute e of Florida Such change was a	es, the a uthorize	bove d by	e-named cor the corpora	orporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered
	и тапшаг мен, ано ассерт не орк	garons or, Section 607.0505, Fig	iida Siai	ules		
SIGNATURE	Signature, typicd or purbed name of registered ag	ont and title flappricable. (NOTE	Registere	d Age	nt signature req	quired when reinstating) DATE
12.		ND DIRECTORS	13.		· · · · · · · · · · · · · · · · · · ·	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	VD Massey, Stephen	☐ DELETE	1.1 TI			☐ Change ☐ Addition
NAME STREET ADDRESS	1492 S. MIAM! AVENUE SUIT	F 200	1	1.2 NAME  1.3 STREET ADDRESS  1.4 City-St-Zip		
CHY-ST-ZIP	MIAMI FL	<b>5 6 0 0</b>				
THILE	PD	DELETE	2.1 TITLE		1-21	Change Addition
NAME	BADEN, DANIEL G		2.2 NAV		Ì	
STREET ADDRESS	545 S.W. 29TH ROAD		2.3 \$	2.3 STREET ADDRESS		
City - St - ZiP	MIAMI FL 33129			2. 4 CITY - ST - ZIP		
TIFLE	VD	DELETE	3.1 11		-	Change Addition
NAME STATE OF STATE O	MENDE, THOMAS J 7035 S.W. 71ST AVENUE		32 N		1000000	
STREET ADGRESS	/USS S.W. /1ST AVENUE MIAMI FL 33143				ADDRESS	
COY+S1+ZIP TITLE	INPUTE I COULTS	☐ DELFYE	3.4. U		ST - ZIP	Change Addition
NAME		<u>_</u>	4.21		1	
STREET ADDRESS					ADDRESS	
CHY-ST-ZIF			4.4 0	TY-S	T-ZIP	
TULE		☐ DELFTE	5.1 Ti	TLE		Change Addition
NAME			5.2 N	AME		
STREET ADORESS					ADDRESS	
01Y-\$1-7 <sup>-5</sup>		DELETE			T-ZIP	Change Addition
TILE		["] DETEIL	61 T			Change L Adultion
NAME STREET ADORESS					ADDRESS	
CITY - ST - ZIP			4		T-ZIP	
14 Ldo berel	by certily that the information suppli	ed with this filing does not quald	v for the	exe	mption state	ted in Section 119.07(3)(i), Florida Statutes. I further certify that the
lantae e	xi indicated on this annual report or flicer or director of the corporation t in Block 12 or Block 12 I changest	or the receiver or trustee empow	ered to a	BXEC	urate and th cute this rep	hat my signature shall have the same legal effect as if made under oath; tha port as required by Chapter 607, Florida Statutes; and that my name