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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L62753 (3)

1. Corporation Name  
THOMAS' PROMISES, INC.



Principal Place of Business: C/O ROSA C. THOMAS, 18990 SW 152ND ST., MIAMI FL 33187  
Mailing Address: C/O ROSA C. THOMAS, 18990 SW 152ND ST., MIAMI FL 33187-1103

3. Date Incorporated or Qualified: 03/30/1990  
3a. Date of Last Report: 03/22/1996  
4. FEI Number: 65-0209427  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent  
THOMAS, ROSA C.  
18990 SW 152ND ST.  
MIAMI FL 33187

10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS (DELETE)  
1.1 TITLE: D  
1.2 NAME: THOMAS, LONDON E.  
1.3 STREET ADDRESS: 18990 SW 152ND ST.  
1.4 CITY-ST-ZIP: MIAMI FL  
2.1 TITLE: D  
2.2 NAME: THOMAS, ROSA C.  
2.3 STREET ADDRESS: 18990 SW 152ND ST.  
2.4 CITY-ST-ZIP: MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change Addition)  
3.1 TITLE: [ ]  
3.2 NAME: [ ]  
3.3 STREET ADDRESS: [ ]  
3.4 CITY-ST-ZIP: [ ]  
4.1 TITLE: [ ]  
4.2 NAME: [ ]  
4.3 STREET ADDRESS: [ ]  
4.4 CITY-ST-ZIP: [ ]  
5.1 TITLE: [ ]  
5.2 NAME: [ ]  
5.3 STREET ADDRESS: [ ]  
5.4 CITY-ST-ZIP: [ ]  
6.1 TITLE: [ ]  
6.2 NAME: [ ]  
6.3 STREET ADDRESS: [ ]  
6.4 CITY-ST-ZIP: [ ]

14. I do 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 on an Attachment with an address.

SIGNATURE: Rosa C. Thomas 2-11-97 305-598-3830  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)