

FILE NOW: FILING FEE AFTER MAY 1 IS \$5000

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L71369 (7)

1. Corporation Name
SCERBO, INC.

Principal Place of Business
% EUGENE F. SCERBO
1319 E COMMERCIAL BLVD
FT LAUDERDALE FL 33334

Mailing Address
% EUGENE F. SCERBO
1319 E COMMERCIAL BLVD
FT LAUDERDALE FL 33334



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

3. Date Incorporated or Qualified (05/09/1990), 3a. Date of Last Report (03/14/1996), 4. FEI Number (65-0191074), 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes (Yes/No).

9. Name and Address of Current Registered Agent
SCERBO, EUGENE F.
1319 E COMMERCIAL BLVD
FT LAUDERDALE FL 33334

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

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 607.0503, Florida Statutes.

SIGNATURE (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS table with columns for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP and a DELETE checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for 1-12 TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP and checkboxes for Change and Addition.

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: Eugene F. Scerbo

4/20/97 (954) 491-4366

CR2E034 (12/95)