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



| NAME STREET ADDRESS 150 NW 168TH STREET SUITE 310 1.3 STREET ADDRESS 1.4 CHY-ST-ZIP | COF ANNU | PROFIT RPORATION JAL REPORT 1997 | | FLORIDA DEPAR Sandra B. Secretar DIVISION OF C | . Morth y of Stat | e e | | | Apr 23 19 Secretar | | | | |
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| Mainty Address Main | 1. Corporatio | n Name | 95 | (5) | | | | | I DAMARIA SIN SANIA ANNI SOSIO ANDI SI | ! 9 1411 914 14 | ELEN ELEN ENEK | B)1611 [176] | |
| 2. Principal Fibro of Business | 150 NW 168TH STREET SUITE 310 NORTH MIAMI BEACH FL 33169 150 NW 168TH STREET SUITE 310 NORTH MIAMI BEACH FL 33169 | | | | | 3169-8034 | | | | | | | |
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| Sale And if, etc. Sale Sa | 1 | lace of Business | <u> </u> | Mailing Address | | | | 4 | • | | | | |
| Coy & State Cay & State | Suite, Apt | #, etc | | Suite, Apt. #, etc. | | | | | | | \$8.75 | Additional | |
| Country Zo 20 30 8. This corporation has liability for intenglies gift, under a 199,032 Pacies States size Pacies States | City & Stati | () | | City & State | | | ******* | - | | | \$5.00 | May Be | |
| STERN, JEROME, H 2003 BISCANNE BLVD AVENTURA FL 33180 40 City FL 85 Zip Code 11. Fursion's to the provisions of Section's 607 0502 and 607 1508. Floride Statutes, the above named corporation submits this statement for the purpose of changing its registered effect or registered agent or both, at the State of Florids. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered effect or registered agent above named accept the redigines of Section 607 0505, Floride Statutes. The above named corporation's board of directors. I hereby accept the appointment as registered effect or registered agent above named accept the redigines of Section 67 0505, Floride Statutes. SIGNAT UTB 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. THE 15. THE | | Country | | Zip | Cou | intry | | - | | | | | |
| STERN, JEROME, H 20803 BISCAYNE BLVD AVENTURA FL 33160 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 95 Zip Code 11. Pursuant to the provisions of Sections 607,0562 and 607,1508. Florida Statutes, the ebove-named corporation submits statement for the purpose of changing is registered office or registered agent or both, in the State of Florida, Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent or both, in the State of Florida, Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered signed. I hereby accept the appointment as registered directors in hereby accept the appointment as registered signed. I hereby accept the appointment as registered agent or both, in the State of Florida, Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered directors in hereby accept the appointment as registered agent or both, in the State of Florida, Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered directors in hereby accept the appointment as registered agent or both, in the State of Florida, Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Florida, State of Florida, State of Florida, State of Florida, Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent or board of directors. I hereby accept the appointment as registered agent or board agent and accept the appointment as registered agent or board agent age | 24 | | | | 30 | 7 | | 10 | | | | | |
| 20003 BISCAYNE BLVD AVENTURA FL 33180 88 Street Address (P.O. Box Number is Not Acceptable) 89 City FL 85 Zip Code 11. Pursuant to Pro-provisions of Sections 607.0502 and 607.1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered object of large accept the collegations of Section 607.6503, Paris and accept the collegations of Section 607.6503 and accept the collegations of Section 607.6503, Paris and accept the collegations of Section 607.6503 and accept the collegations of Section 607.6503, Paris and accept the collegations of Section 607.6503 and accept the collegation of Section 607.6503 and accept the coll | STE | | | 100 13011 | | B1 | Name | | , 10110 410 7100140 0 11011 111 | -Bioloto | A90/III | | |
| B3 | 208 | 03 BISCAYNE BLVD | | | | 82 | Street Ado | dress | P.O. Box Number is Not Accepta | ble) | | | |
| 11. Pursuant to the provisions 607 Soctions 607 0502 and 607 1508, Floridal 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 in a familiar with, and accept the objection 607 0506, Florida Statutes. Florida Statutes in a familiar with a familiar familiar with a familiar with a familiar with a familiar | AVE | NTURA FL 33180 | | | | 83 | , | | | | ····· | | |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. The purpose of changing its registered agent of 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 in a familiar with a rind and accept the collipsations of Section 607.0506, Florida Statutes. Florida Statutes in a familiar with a rind accept the collipsation of Section 607.0506, Florida Statutes. Florida Statutes in a familiar with a rind accept the collipsation of Section 607.0506, Florida Statutes. Florida Statutes in a familiar with a rind accept the collipsation of Section 607.0506, Florida Statutes. Florida Statutes in a familiar with a | | | | | | 94 | City | | | | Ins. Zip (| Code | |
| 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 and remain with a registered agent and remain with an accept the objective of control registered agent and remain remaining. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1011 DPT | | THE PLANT OF THE PROPERTY OF T | | | | | | | | | - _ | | |
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| 12 | | | | | | | | | | | | | |
| DPT | 12. | | | | | d Age | ont signature requ | uired wh | | | D DIRECTOR | S IN 12 | |
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information indicated on this annual report or Tupplemental 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 of the requiremental annual report of the requiremental a

SIGNATURE:

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