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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 21 1996 8:00 am
Secretary of State

DOCUMENT # M63406 (6)

1. Corporation Name

CLIFFHANGER SERVICES OF MIAMI, INC.

Principal Place of Business

8163 NW 60TH ST
SUITE 4500
MIAMI FL 33166
US

Mailing Address

8163 NW 60TH ST
SUITE 4500
MIAMI FL 33166
US

2. Principal Place of Business

21 5561 N.W. 74 Ave

Suite, Apt. #, etc.

22

City & State

23 miami Fla

Zip

Country

24 33166

25

2a. Mailing Address

26 5561 N.W. 74 Ave

Suite, Apt. #, etc.

27

City & State

28 miami Fla

Zip

Country

29 33166

30

9. Name and Address of Current Registered Agent

CALDERIN, ROBERTO
8163 NW 60TH ST
SUITE 4500
MIAMI FL 33166

81 Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

33166

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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent (If not the same as the corporation's officer or director, attach a separate statement of the agent's authority to act as agent.)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

12.

OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

1. TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13.

1. TITLE

NAME

1. STREET ADDRESS

1. CITY- ST- ZIP

2. TITLE

NAME

2. STREET ADDRESS

2. CITY- ST- ZIP

3. TITLE

NAME

3. STREET ADDRESS

3. CITY- ST- ZIP

4. TITLE

NAME

4. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

NAME

5. STREET ADDRESS

5. CITY- ST- ZIP

6. TITLE

NAME

6. STREET ADDRESS

6. CITY- ST- ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-14-96 887-0700