

FILE NOW: FILING FEE IS \$61.25

Amendment

APPROVED
AND
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1997 OCT 24 PM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>116063</i> 1. Corporation Name <i>LIVING HISTORY, INC.</i>			
Principal Place of Business <i>801 N.W. 57 ST.</i> <i>FT. LAUDERDALE, FLORIDA 33309-2826</i>		Mailing Address 	
2. Principal Place of Business 21 <i>SAME</i> Suite, Apt. #, etc.		2a. Mailing Address 26 <i>900 N.W. 11th AVE</i> Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 <i>FT. LAUDERDALE, FL.</i> Zip	
24 Country		29 <i>33315</i> Country	
9. Name and Address of Current Registered Agent <i>ROBERT M. RODRIGUEZ</i> <i>801 NW 57 ST.</i> <i>FT. LAUDERDALE, FL 33309-2826</i>		10. Name and Address of New Registered Agent B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City B5 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE <i>ROBERT M. RODRIGUEZ</i> <i>Ralph L Sanders</i> DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <i>PRES</i> ☒ DELETE NAME <i>ROBERT M. RODRIGUEZ</i> STREET ADDRESS <i>6191 NW 32 TERRACE</i> CITY-ST-ZIP <i>FT. LAUD. FL 33309</i>		1.1 TITLE <i>PRES.</i> ☐ Change ☒ Addition 1.2 NAME <i>RALPH SANDERS</i> 1.3 STREET ADDRESS <i>900 N.W. 11th AVE</i> 1.4 CITY-ST-ZIP <i>FT. LAUDERDALE, FL 33315</i>	
TITLE <i>U.P.</i> ☒ DELETE NAME <i>ELAINE MICELI (U.P.)</i> STREET ADDRESS CITY-ST-ZIP		2.1 TITLE <i>U.P.</i> ☐ Change ☒ Addition 2.2 NAME <i>BOBBIE CARMONA-CRITCHTON</i> 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE <i>S.P.C.</i> ☐ DELETE NAME <i>CHERYL ZIMMERMAN</i> STREET ADDRESS <i>305-D AVE 11th AVE</i> CITY-ST-ZIP <i>POMPADOUR BEACH, FL 33060</i>		3.1 TITLE <i>SEC.</i> ☐ Change ☒ Addition 3.2 NAME <i>CHERYL ZIMMERMAN</i> 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE <i>TRES.</i> ☐ DELETE NAME <i>BOBBIE CARMONA-CRITCHTON</i> STREET ADDRESS <i>743 SANDCREEK CIRCLE</i> CITY-ST-ZIP <i>WESTON, FL 33327</i>		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an amendment with an address.			
SIGNATURE: <i>Ralph L Sanders</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>RALPH L SANDERS</i>		10/6/97 (305) 471-5554 Date Daytime Phone #	

CR2E037 (9/96)