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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N34104 (2)
1. Corporation Name
DADE COUNTY ALL STARS INC.



Principal Place of Business: C/O JAN CAMPBELL, 6300 NW 172ND STREET, HIALEAH FL 33015-3746
Mailing Address: C/O JAN CAMPBELL, 6300 NW 172ND STREET, HIALEAH FL 33015-3746

3. Date Incorporated or Qualified: 09/07/1989
3a. Date of Last Report: 03/22/1996

2. Principal Place of Business: 21 10910 SW 72 Street, Suite, Apt. #, etc. #274, City & State Miami Florida, Zip 33173, Country USA
2a. Mailing Address: 26 C/O Franca Boellard, Suite, Apt. #, etc. 10910 SW 72 Street, City & State Miami Florida, Zip 33173, Country USA
4. FEI Number: 65-0171364
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

9. Name and Address of Current Registered Agent: CAMPBELL, JEANETTE, 6300 NW 172ND STREET, HIALEAH FL 33015-3746
10. Name and Address of New Registered Agent: 81 Name: FRANCIE BOELLARD, 82 Street Address (P.O. Box Number is Not Acceptable): 10910 SW 72 Street #274, 84 City: Miami, FL, 85 Zip Code: 33173

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, Sections 617.0503, Florida Statutes.
SIGNATURE: Franca Boellard Secretary, 3/4/97

12. OFFICERS AND DIRECTORS: VP BAKER, ROBIN; D YOUNG, RONNIE; D GORDON, KEVIN; D BILL HELLER; D JANOFF, JAMES; D BLOCK, DONNA
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: President La Croix, Dave; Executive Secretary Franca Boellard; Director Schwartz, Dave; Director Genad Ronda; Director Jones, Ed; Director Block, Donna; Director Pembroke Pines

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 attachment with an address.
SIGNATURE: FRANCIE BOELLARD, 3/4/97

CR2E037 (9/96)

Handwritten initials and notes: BK Dept 41.25