FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # N49229 (0)

1. Corporate Name
ADOPTION PLACEMENT, INC.

Principal Place of Business
2734 E. OAKLAND PARK BLVD
SUITE 200
FT. LAUDERDALE FL 33306

Mail Address
2734 E. OAKLAND PARK BLVD
SUITE 200
FT. LAUDERDALE FL 33306

2. Principal Place of Business
21
Suite Apt. # or
22
City & State
23
24 25

2a. Mailing Address
26
Suite Apt. # or
27
City & State
28
29 30

ARTICLES
FILED
1995 MAY -1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/04/1992
3a. Date of Last Report: 05/01/1994
4. FEI Number: 65-0326941 ~~NOT APPLICABLE~~ — Applied For / Not Applicable
5. Certificate of Status Desired [ ] $8.75 Additional Fee Required
6. Electronic Transfer Requested [ ] $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)3 Tax Exempt Status [ ] $68.75 Supplemental Fee Not Required
8. Does corporation has liability for intangible tax under S. 199.032 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
SCHERER, MARY ANN
2734 E. OAKLAND PARK BLVD.
SUITE 200
FT. LAUDERDALE FL 33306

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes, the undersigned 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 hereby agree to comply with the provisions of Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICERS AND/OR DIRECTORS

D
CESTARIC, ROBERTA
2734 EAST OAKLAND PARK BLVD
FT LAUDERDALE FL

D
KOENIG, JULIE
2734 EAST OAKLAND PARK BLVD
FT LAUDERDALE FL 33306

D
ASTARIC, ROBERTA
2734 EAST OAKLAND PARK BLVD
FT LAUDERDALE FL 33306

D
ARNOLD, FRANCES A
2734 EAST OAKLAND PARK BLVD
FT LAUDERDALE FL 33306

13. ADDITIONAL OFFICERS AND/OR DIRECTORS

D/T — [ ] Change [ ] Addition
Russell White
2734 East Oakland Pk Blvd
Ft Laud Fla 33306

D/VP — [✓] Change [ ] Addition
Karen Zann
2734 East Oakland Pk Blvd
Ft Laud Fla 33306

D/P — [✓] Change [ ] Addition
Astaric Roberta
2734 East Oakland Pk Blvd
Ft Laud Fla 33306

D/S — [ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 of this report or in the attached addendum.

SIGNATURE: Roberta Cestaric 4/27/95 Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000058