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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 21 1997 8:00am Secretary of State

OCUMENT #	P9200000176	(7)
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	MENT # P92000(ONE DIRECTORY INC.	000176 (7)			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Principal Place of Business 7800 DAVIE ROAD EXT HOLLYWOOD FL 33024 US		Mailing Address 7609 DAVIE ROAD EXT. COOPER CITY FL 33024-2623 US		-			
				 Date Incorporated or Qualified 10/26/1992 	3a. Date of Last Report 08/02/1996		
2. Principal Pi	w. McNAB Rand	26 2020 W	ne NAGO Pord	4. FEt Number	Applied For Not Applicable		
Suite, Apt		Suile, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State	aderdale fi 33309	City & State	dale fl 33	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Feos		
Zip 333	309 25 Browns	7ip 33309	Country 30 BC O WACD	8. This corporation has liability for Florida Statutes	intangible tax under s. 199.032, ¶ Yes □ No		
· · · · · · · · · · · · · · · · · · ·	g. Name and Address of Current I	Registered Agent	04 No.	10. Name and Address of New Re	gistered Agent		
	PHY, SEAN ! SOUTHERN ORCHARD ROAD NO)RTH		81 Name			
	E FL 33328	ZN111	82 Street Add	82 Street Address (P.O. Box Number is Not Acceptable)			
			83	7,4			
			B4 Cily		FL 85 Zip Code		
11. Pursuant t	to the provisions of Sections 607.0502 a	and 607.1508, Florida Statut	es, the above-named corp	poration submits this statement for the ption's board of directors. I hereby acce	purpose of changing its registered		
agent. I a	m familiar with, and accept the obligation	ons of, Section 607,0505, FI	orida Statutes	norts board or directors, i hereby acce	pt the appointment as registered		
SIGNATURE	Signature, typed or printed name of registered agent a	and late it works ablo (NOT	E: Registered Agent signature requi	red when reincle and	DATE		
12.	OFFICERS AND I		13.	ADDITIONS/CHANGES TO OFFIC			
Titte	PTS	TOUR DELICION OF THE PARTY OF T	1 1 10 LE		Change Addition		
NAME	MEHLER, LANCE	/ (1.2 NAME				
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TITLE	MURPHY, SEAN	DELETE	2.1 TOLE 2	TIS /VPID	Change		
NAME	9342 SOUTH ORCHARD ROAD N	JARTH	22 NAME	JAZ Southern onehid	and America		
STREET ADDRESS	DAME FL	10/11/1	2.3 STREET ADDRESS	312 SOUTHERNO More Er 33328	i handle tonians		
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CITY-ST-ZIP		DELETE	5.4 CHY-S1-ZIP 6.1 TifLE		Change Addition		
TITLE			6.2 NAME		F August Vogitible		
STREET ADORESS			6.3 STREET ADDRESS				
CITY-ST-ZIP			64 CHY-ST-7IP				
	ay portify that the information cumplied	with this films does not avail		d in Coction 110.07/3/(i) Elevida Statute	a Utiribar carlify that the		

rouneredy curing that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes it further certify that the information indicated on this africal report or supplemental annual report is true and accurate and that my signature shall have the same legal offect as if made under path; that I am an officer or director of the obspiration or the receiver or fusice empowered to execute this report as required by Chapter 607, f forida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attack point with an address.