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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 13 1997 8:00am

Secretary of State

DOCUMENT # P92000013853 (6)

BENJAMIN H. HAIRE & ASSOCIATES, P.A.

Principal Place of Business Mailing Address 5100 W. COPANS ROAD 5100 W. COPANS ROAD SUITE 900 SUITE 900 MARGATE FL 33063 MARGATE FL 33063-7734 3. Date Incorporated or Qualified 3a. Date of Last Report 12/23/1992 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FET Number Applied For 65-0382650 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 Florida Statutes Yes No 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HAIRE, BENJAMIN H 6342 NW 14TH CT 82 Street Address (P.O. Box Number is Not Acceptable) MARGATE FL 33063 83 84 Crty Zip Code 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 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if any lead to (NOTE: Begistered Agent signature required when renstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE Change TITLE 1.1 1011 HAJRE, BENJAMIN H NAME 1.2 NAME E034 **6342 NW 14TH CT** STREET ADDRESS 1.3 STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP 1.4 CHY - \$1 - 2IP DEI E1E TITLE 2.1 UTL Change Addition HAIRE EUZABETH H. NAME 2.2 NAME 6342 NW 14TH CT. STREET ADDRESS 2.3 STREEL ADDRESS MARGATE FL 33063 CITY-ST-ZIP 2 4 CITY+ \$1-7IP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. DITY - \$1 - 716 DELFTE Change Addition TITLE 4.1 HHE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY - ST - ZIF Addition DELETE TITLE Change 5.13070 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY-ST-7IP DELETE Change Addition TITLE 6.1 HILE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 logal effect as if made under eath; 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 if changed, or on an attachment with an address.

SIGNATURE: Bandmen I flaire BENJAMIN HHAIRE 42897 954-974-934