

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

**FILED**  
**May 09 1997 8:00am**  
**Secretary of State**

|  |   |   |
|--|---|---|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

**DOCUMENT # P92000015330 (3)**  
 1. Corporation Name  
**YOUR NUMBER'S UP, INC.**



|   |  |
|---|--|
| Principal Place of Business<br><b>7231 BISCAYNE BLVD<br/>                 STE 1-A<br/>                 MIAMI FL 33138<br/>                 US</b> | Mailing Address<br><b>P O BOX 011030<br/> <del>STE 510</del><br/>                 MIAMI FL 33101<br/>                 US</b> |
|---|--|

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>12/24/1992</b> | 3a. Date of Last Report<br><b>08/08/1996</b> |
|--|--|

|  |   |
|--|---|
| 21. Principal Place of Business<br><b>602 NE 72 TERR</b> | 2a. Mailing Address<br><b>PO BOX 011030</b> |
| 22. Suite, Apt. #, etc.<br><b>1A</b>                     | 27. Suite, Apt. #, etc.                     |
| 23. City & State<br><b>MIAMI, FL</b>                     | 28. City & State<br><b>MIAMI, FL</b>        |
| 24. Zip<br><b>33138</b>                                  | 25. Country<br><b>US</b>                    |
| 29. Zip<br><b>33101</b>                                  | 30. Country<br><b>US</b>                    |

|  |   |
|--|---|
| 4. FEI Number<br><b>65-0393593</b>   | Applied For<br><input checked="" type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>   | <b>\$8.75</b> Additional Fee Required                             |
| 6. Election Campaign Financing Trust Fund Contribution<br><input type="checkbox"/>   | <b>\$5.00</b> May Be Added to Fees                                |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |   |

9. Name and Address of Current Registered Agent  
**STEGlich, R. DAVID  
~~7231 BISCAYNE BLVD~~ 602 NE 72 TERR  
 STE 1-A  
 MIAMI FL 33138 33138**

10. Name and Address of New Registered Agent

|  |
|--|
| 81. Name   |
| 82. Street Address (P.O. Box Number is Not Acceptable) |
| 83.  |
| 84. City   |
| 85. Zip Code   |

11. 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                |                                   |  |
|----------------|-----------------------------------|--|
| TITLE          | <b>P</b>                          | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>STEGlich, DAVID R.</b>         |  |
| STREET ADDRESS | <b>7231 BISCAYNE BLVD STE 1-A</b> |  |
| CITY-ST-ZIP    | <b>MIAMI FL</b>                   |  |
| TITLE          |                                   | <input type="checkbox"/> DELETE            |
| NAME           |                                   |  |
| STREET ADDRESS |                                   |  |
| CITY-ST-ZIP    |                                   |  |
| TITLE          |                                   | <input type="checkbox"/> DELETE            |
| NAME           |                                   |  |
| STREET ADDRESS |                                   |  |
| CITY-ST-ZIP    |                                   |  |
| TITLE          |                                   | <input type="checkbox"/> DELETE            |
| NAME           |                                   |  |
| STREET ADDRESS |                                   |  |
| CITY-ST-ZIP    |                                   |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                              |  |
|--------------------|------------------------------|--|
| 1.1 TITLE          | <b>P</b>                     | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |                              |  |
| 1.3 STREET ADDRESS | <b>602 NE 72 TERR STE 1A</b> |  |
| 1.4 CITY-ST-ZIP    | <b>MIAMI FL 33138</b>        |  |
| 2.1 TITLE          |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |                              |  |
| 2.3 STREET ADDRESS |                              |  |
| 2.4 CITY-ST-ZIP    |                              |  |
| 3.1 TITLE          |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                              |  |
| 3.3 STREET ADDRESS |                              |  |
| 3.4 CITY-ST-ZIP    |                              |  |
| 4.1 TITLE          |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |                              |  |
| 4.3 STREET ADDRESS |                              |  |
| 4.4 CITY-ST-ZIP    |                              |  |
| 5.1 TITLE          |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                              |  |
| 5.3 STREET ADDRESS |                              |  |
| 5.4 CITY-ST-ZIP    |                              |  |
| 6.1 TITLE          |                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: *R. David Steglich* **R. DAVID STEGLICH** Date: **4/27/97** Daytime Phone #: **305-757-2460**

CR2E034 (9/96)