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PROFIT CORPORATION **ANNUAL REPORT**

MASTER BROKERS FORUM, INC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P93000015855 (8)

FILED Apr 28 1997 8:00am Secretary of State



Solicy As take, 400	Principal Place of Business Mailing Address 2222 PONCE DE LEON BLVD. CORAL GABLES FL 33134 CORAL GABLES FL 33134-5039									
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BISCAYNE REGISTERED AGENTS INC 100 S.E. SECOND ST. SUITE 2100 63	23	Coude		- Cour	ata i					
BISCAYNE REGISTERED AGENTS INC 100 S.E. SECOND ST. SUITE 2100 MIAMI FL 33131 63 64 City FL 85 ZP 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 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 and many with an adventure of the specific provisions of Section 07.050.7 pc. 100.07.050. 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 agent the many time and accept the obligations of, Section 07.050.F, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. By WALLACE, PATRICIA 15. SIRRET ADDRESS 16. CANGESS 17. SI JPS 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. SIRRET ADDRESS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. SIRRET ADDRESS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. SIRRET ADDRESS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. SIRRET ADDRESS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. SIRRET ADDRESS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. SIRRET ADDRESS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. CANGES TO OFFICERS AND DIRECTORS IN 12. 19. SIRRET ADDRESS 19. SIRRET ADDRESS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. Change Addition 19. Addition 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. Change Addition 19. Addition 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. Change Addition 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. Change Addition 19. ADDITIONS/CHANGES TO OFFICERS	 ,	 	· · · · · · · · · · · · · · · · · · ·	}	wy		,			s. 199.032,
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SUTE 2100 MIAMI FL 33131 11. Possant to the provisions of Sections 607 0509 and 607 1506. Florids Statutes the above-named corporation submits this statement for the purpose of changing its registered agent of the provisions of both in the State of Florids. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent of the infamiliar with, and accept the purpose of changing its registered agent of the purpose of changing its registered agent agen			NC		81	Name				
MIAMI FL 33131 83					82	Street Addre	Address (P.O. Box Number is Not Acceptable)			
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11. Possanit to the provisions of Socians 607 0502 and 607 1508. Florida Statutes, the above-hamed corporation's board of directors. I hereby accept the application of control or registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Control of the purpose of Changing its registered agent and the inspectable of production of the purpose of Changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. Control of the purpose of Changing its registered agent and the inspectable of the obligations of, Section 607 0505, Florida Statutes. Control of the purpose of Changing its registered agent and the inspectable of the obligations of, Section 607 0505, Florida Statutes. Control of the purpose of Changing its registered agent and the inspectable of the obligations of, Section 607 0505, Florida Statutes. Control of the purpose of Changing its registered agent and the inspectable of the obligations of, Section 607 0505, Florida Statutes. Control of the purpose of Changing its registered agent and the inspectable of the corporation's board of directors. Inspectation of the purpose of Changing its registered agent and the inspectable of the corporation's board of directors. Inspectation of the corporation's board of the corporation's board of the corporation's board of the corporation's board of the corporatio				į,	84	City		FL	65 Zip	Code
12.	office or re agent. Lai SIGNATURE	egistered agent, or both, in the Stati in familiar with, and accept the oblig	e of Florida. Such change gations of, Section 607,050	was authorized 15, Florida Statu	l by ' ites.	the corporation	on's board of directors. I hereby accep	of the appo	intment as	registered
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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 engual 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 gosporation 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

SIGNATURE:

0184357