

APR. 8. 1997 10:06AM

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

FILED  
Apr 23 1997 8:00am  
Secretary of State

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

DOCUMENT # **P930000016601**  
1. Corporation Name

**ALPHA GLOBAL, INC.**

Principal Place of Business Mailing Address

**2655 LEJEUNE ROAD  
CORAL GABLES, FL 33134**

|                                                                                                                                                                |                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>3/5/93</b>                                                                                                             | 3a. Date of Last Report<br><b>5/20/96</b> |
| 4. FEI Number<br><b>65-0391390</b>                                                                                                                             | Applied For<br>Not Applicable             |
| 5. Certificate of Status (Amended) <input type="checkbox"/>                                                                                                    | \$8.75 Additional<br>Fee Required         |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             | \$6.00 May Be<br>Added to Fees            |
| 7. This corporation has liability for intangible tax under s. 189.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                           |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. Suite, Apt. #, etc.        | 26. Suite, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |
|                                | 30. US                  |

9. Name and Address of Current Registered Agent  
**GARY S. WINER  
2655 LEJEUNE ROAD #711  
CORAL GABLES, FL 33134**

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when changing)

DATE

| 12. OFFICERS AND DIRECTORS |                                 |
|----------------------------|---------------------------------|
| 12.1 TITLE                 | <input type="checkbox"/> DELETE |
| 12.2 NAME                  | <b>P HOLLYE DAVIDSON</b>        |
| 12.3 STREET ADDRESS        | <b>2655 LEJEUNE RD #711</b>     |
| 12.4 CITY - ST - ZIP       | <b>CORAL GABLES, FL 33134</b>   |
| 12.5 TITLE                 | <input type="checkbox"/> DELETE |
| 12.6 NAME                  | <b>VP GARY S. WINER</b>         |
| 12.7 STREET ADDRESS        | <b>2655 LEJEUNE RD #711</b>     |
| 12.8 CITY - ST - ZIP       | <b>CORAL GABLES, FL 33134</b>   |
| 12.9 TITLE                 | <input type="checkbox"/> DELETE |
| 12.10 NAME                 |                                 |
| 12.11 STREET ADDRESS       |                                 |
| 12.12 CITY - ST - ZIP      |                                 |
| 12.13 TITLE                | <input type="checkbox"/> DELETE |
| 12.14 NAME                 |                                 |
| 12.15 STREET ADDRESS       |                                 |
| 12.16 CITY - ST - ZIP      |                                 |
| 12.17 TITLE                | <input type="checkbox"/> DELETE |
| 12.18 NAME                 |                                 |
| 12.19 STREET ADDRESS       |                                 |
| 12.20 CITY - ST - ZIP      |                                 |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|-------------------------------------------------------|-------------------------------------------------------------------|
| 13.1 TITLE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.2 NAME                                             |                                                                   |
| 13.3 STREET ADDRESS                                   |                                                                   |
| 13.4 CITY - ST - ZIP                                  |                                                                   |
| 13.5 TITLE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.6 NAME                                             |                                                                   |
| 13.7 STREET ADDRESS                                   |                                                                   |
| 13.8 CITY - ST - ZIP                                  |                                                                   |
| 13.9 TITLE                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.10 NAME                                            |                                                                   |
| 13.11 STREET ADDRESS                                  |                                                                   |
| 13.12 CITY - ST - ZIP                                 |                                                                   |
| 13.13 TITLE                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 13.14 NAME                                            |                                                                   |
| 13.15 STREET ADDRESS                                  |                                                                   |
| 13.16 CITY - ST - ZIP                                 |                                                                   |

14. I hereby certify that the information supplied with my filing does not qualify for the exemption stated in Section 190.03(3)(b), 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 if changed, or on an attachment with an address.

SIGNATURE

**HOLLYE DAVIDSON**  
*[Signature]*  
HOLLYE DAVIDSON

**4/17/97**  
DATE

**(305) 599-9898**  
DAYTIME PHONE

CR2004 (3/96)

**4/23/97**

**900002154459**  
**-04/25/97--01004--079**  
**\*\*\*165.00**