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

Mailing Address

1555 ALCALA AVE. CORAL GABLES FL 33134-6201

PROFIL CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2901 PONCE DE LEON BLVD

CORAL GABLES FL 33134

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.



FLORIDA DEPARTMENT OF STATE

FILED

Mar 20 1997 8:00am

Secretary of State

3a. Date of Last Report

305 443 7**7**58

3. Date Incorporated or Qualified

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000020631 (6)

SOTO/GOLDSTEIN & PARTNERS, P.A.

05/01/1996 03/16/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0406106 21 26 Not Applicable Suite, Apr. #, 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 Added to Fees 28 Trust Fund Contribution Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 GOLDSTEIN, NATIVIDAD S 1555 ALCALA AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. Tam lamillar with, and accept the obligations of, Syction 607.0505, Florida Statutes. (NOTE: Fireg stered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6)DELETE THE 1.1 TITLE GOLDSTEIN, NATIVIDAD S 63.93 1.2 NAME 1555 ALCALA AVE. 1.3 STREET ADDRESS STREET ADDRESS. CORAL GABLES FL 33134 0:fr 51:76 14 CITY - ST - ZIP DELETE Addition 2.1 TITLE 11/11 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - \$1 Z0 T DELETE Change Addition Tille 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-ZIP DELETE Change Addition THE 41 TITLE **4.2 NAME** 4.3 STREET ADDRESS STREET ADDRESS: 4.4 CITY - ST - ZIP DELETE Change Addition 51 THE THIE NAME 52 NAME 5.3 STREET ADDRESS STREET ACTIVITIES 5.4 CITY - ST - 2(P City - ST- ZIP Change THE DELETE 6.1 TITLE Addition NAME 6.2 NAME

63 STREET AUDRESS 64 CITY-ST-ZIP 14. If 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