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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000029441 (1)

1. Corporation Name

PROP CENTRAL, INC.



Principal Place of Business

1856 WEST AVENUE
MIAMI BEACH FL 33139

Mailing Address

1856 WEST AVENUE
MIAMI BEACH FL 33139

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

BARRACLOUGH, JULIUS A
1856 WEST AVE.
MIAMI BEACH FL 33139

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, 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 607.0604, Florida Statutes.

SIGNATURE

Signature of corporation or agent in last block of this form.

Signature of Registered Agent in last block of this form.

Date

12. OFFICERS AND DIRECTORS

D
PIERCE, WILLIAM
1856 WEST AVE.
MIAMI BEACH FL 33139

[] DELETE

D
BARRACLOUGH, JULIUS A
1856 WEST AVE.
MIAMI BEACH FL 33139

[] DELETE

D
LUIS, B.R.
1856 WEST AVE.
MIAMI BEACH FL 33139

[] DELETE

[] DELETE

[] DELETE

[] DELETE

[] DELETE

13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

[] Change [] Addition

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

[] Change [] Addition

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

[] Change [] Addition

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

[] Change [] Addition

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

[] Change [] Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 information not within address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William R. Pierce

305-945-0313
Long Beach, CA

CR2E034 (12/95)