

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Jul 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000046825 (4)

1. Corporation Name

AMERICAN PREFERRED PLAN - FLA., INC.



Principal Place of Business 656 NE 125TH ST N MIAMI FL 33161	Mailing Address 656 NE 125TH ST N MIAMI FL 33161
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/06/1993		3a. Date of Last Report 05/01/1996	
21		26		4. FEI Number 65-0425626		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		25		29		30	
Zip		Country		Zip		Country	
24		25		29		30	

9. Name and Address of Current Registered Agent

GREENFIELD, STEVEN B
7000 W PALMETTO PARK RD
SUITE 300
BOCA RATON FL 33433

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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. 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP <input type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLINKER, IRVING	1.2 NAME	Flinker, Irving
STREET ADDRESS	656 NE 125TH ST	1.3 STREET ADDRESS	656 NE 125th St.
CITY-ST-ZIP	N MIAMI FL 33161	1.4 CITY-ST-ZIP	N Miami, FL 33161
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLINKER, RACHEL	2.2 NAME	
STREET ADDRESS	656 NE 125TH ST	2.3 STREET ADDRESS	
CITY-ST-ZIP	N MIAMI FL 33161	2.4 CITY-ST-ZIP	
TITLE	ST <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VP/S/T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KALINER, TERRENCE A	3.2 NAME	Ryan, John
STREET ADDRESS	656 N.E. 125TH ST.	3.3 STREET ADDRESS	656 NE 125th St.
CITY-ST-ZIP	N. MIAMI FL 33161	3.4 CITY-ST-ZIP	N. Miami, FL 33161
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	P/C/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Adiel, Ray
STREET ADDRESS		4.3 STREET ADDRESS	656 NE 125th St.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	N. Miami FL 33161
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 and changed, if on an attachment with an address.

CR2E034 (4/97)