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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1997

DOCUMENT # P93000077836 (3) NORTH AMERICAN IMMIGRATION CLINIC, INC. Principal Place of Business Mailing Address 2455 HOLLYWOOD BLVD. 2455 HOLLYWOOD BLVD. SUITE 107 SUITE 107 HOLLYWOOD FL 33020-6605 HOLLYWOOD FL 33020 3. Date Incorporated or Qualified 3a. Date of Last Report 11/04/1993 05/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0457198 Not Applicable 21 26 Suite, Apt. #, elc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PIUZE, BERNARD 81 Name 2455 HOLLYWOOD BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 107 HOLLYWOOD FL 33020 64 City 85 Zip 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 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) (6) 12. HILE □ DELETE 1.1 TITLE Change Addition CYR-PIUZE, MANON NAME 1.2 NAME 17801 N. BAY ROAD 1.3 STREET ADDRESS STREET ADORESS N. MIAMI BEACH FL 33160 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 1116 2.1 TITLE PIUZE, BERNARD NAME 2.2 NAME 17801 N. BAY ROAD 2.3 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33160 CHY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE CYR, HENRIETTE 3.2 NAME NAME 17801 N. BAY ROAD 3.3 STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL 33160 3.4. CITY-ST-ZIP City - St - ZIP Channe Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET AUDRESS 44 CITY-ST-ZIP Addition DELETE THE 51 TITLE NAME 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIE 5.4 CITY-ST-ZIP DELETE Change Addition THE 6.1 TITLE

6.4 CiTY-ST-ZIP 14. Lob 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 tostee 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 an an analysis of the same legal effect as if made under oath; that appears in Block 12 or Block 13 if changed, or an an analysis of the same legal effect as if made under oath; that appears in Block 12 or Block 13 if changed, or

6.3 STREET ADDRESS

6.2 NAME

SIGNATURE:

NAME STREET ADDRESS

Crty - St - ZiP

SIGNATURE AND TYPED OF

(954) 927-0012Daytime Phone #

FILED

Apr 28 1997 8:00am

Secretary of State