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PROFIT
CORPORATION
ANNUAL REPORT

1996-97



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

APPROVED P.02
AND
FILED

1997 MAY 28 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 93000085621
Corporation Name

Mel Adler & Associates, Inc

Principal Place of Business

Mailing Address

470 ANSIN Blvd

Hallandale, FL 33009

1. Principal Place of Business

470 ANSIN Blvd

Suite, Apt. #, etc.

K

City & State

Hallandale, FL

Zip

33009

Country

USA

2a. Mailing Address

Suite, Apt. #, etc.

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City & State

Hallandale, FL

Zip

33009

Country

USA

9. Name and Address of Current Registered Agent

Ross Trager CPA

1000 N. Hiatus Rd. Suite 110

Pembroke Pines, FL 33026

10. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

11. Pursuant to the provisions of Sections 607.0302 and 607.0305, 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 607.0305, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

2. TITLE

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CITY-ST-ZIP

3. TITLE

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CITY-ST-ZIP

5. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. 1. TITLE

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