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PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

FILED

Mar 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

STREET ADDRESS

SIGNATURE:

CHY-ST-ZP

DOCUMENT # P9400002639 (0)

R.O. WHITE & COMPANY, INC.

Principal Place of Business Mailing Address 1001 NORTH AMERICAN WAY P. O. BOX 01-2840 MIAMI FL 33101-2840 SUITE 103 MIAMI FL 33132 3a. Date of Last Report 3. Date incorporated or Qualified 01/11/1994 01/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0461571 Not Applicable 26 Suite, Apt. #, etc. 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 П 23 28 Trust Fund Contribution Added to Fees Country Zιρ Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WHITE, ROYAL O JR 2000 S BAYSHORE DR #7 Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33133 83 84 City 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 agent I am familiar with, and accept the obligations of, Section 607.0505, Fiorida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. (96/6) PD DELETE Change Addition THLE 1.1 TITLE WHITE, ROYAL O 1.2 NAME CR2E034 NAME 2000 S. BAYSHORE DRIVE, #7 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** 1.4 CITY-ST-ZIP DITY-ST-2IP Addition DELETE Change 2.1 TITLE TITLE WHITE, JOANNE M 2.2 NAME NAVE 2000 S. BAYSHORE DRIVE, #7 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** 2 4 CITY-ST-ZIP CITY-ST-702 DELETE Change Addition 3.1 TITLE THUE NAME 3.2 NAME **33 STREET ADDRESS** STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THEF 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY ST ZP DELETE Change ___ Addition 51 TITLE THILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHTY - ST - ZIF DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

3/3/97

(305)358=1118

Daytime Phone #

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 if changed, or on an attachment with an address.

Royal O'Dell White, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR