

FILED

Jun 10 1997 8:00am
 Secretary of State



PROFIT CORPORATION
 ANNUAL REPORT
 1997

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

DOCUMENT # P94000034364
 1. Corporation Name

YORK MANAGEMENT CORP.

Principal Place of Business
 4200 NW 16th Street
 Lauderhill, FL 33313

Mailing Address
 4200 NW 16th Street
 Lauderhill, FL 33313

3. Date Incorporated or Qualified: May 6, 1994
 3a. Date of Last Report: 5/01/96
 4. FEI Number: 65-0498641
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation has liability for intangible tax under s. 199 CFC, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 25, 26, 27, 28, 29, 30
 21. Suffix, Apt. #, etc.
 22. City & State
 23. Zip Country
 24. Zip Country

9. Name and Address of Current Registered Agent

Jean Lisowicz
 1821 SW 69th Avenue
 Plantation, FL 33317

10. Name and Address of New Registered Agent

81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83.
 84. 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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURES

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE: Director
 12.2 NAME: Lisowicz, Jean
 12.3 STREET ADDRESS: 1821 SW 69th Avenue
 12.4 CITY - ST - ZIP: Plantation, FL 33317
 12.5 DELETE

13.1 TITLE: Change Addition
 13.2 NAME:
 13.3 STREET ADDRESS:
 13.4 CITY - ST - ZIP:
 13.5 TITLE: Change Addition
 13.6 NAME:
 13.7 STREET ADDRESS:
 13.8 CITY - ST - ZIP:
 13.9 TITLE: Change Addition
 13.10 NAME:
 13.11 STREET ADDRESS:
 13.12 CITY - ST - ZIP:
 13.13 TITLE: Change Addition
 13.14 NAME: 300002211053
 13.15 STREET ADDRESS: -06/13/97-01003-036
 13.16 CITY - ST - ZIP: ***165.00

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. 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.

SIGNATURE: Jean Lisowicz, Director
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jean Lisowicz
 Director

CR2034 (9/95)