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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400066535 (3)

C N R INC OF SOUTH FLORIDA

Principal Place of Business Mailing Address 201 NW 131 AVE. 201 NW 131 AVE. PLANTATION FL 33325 PLANTATION FL 33325-2213 3. Date Incorporated or Qualified 3a. Date of Last Report 04/11/1996 09/06/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0552750 26 21 Not Applicable Suite. Apr. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country This corporation has liability for intangible tax under s. 199.032, 25 Yes No 24 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SMITH, KIMBERLY P Name 201 NW 131 AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33325** 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 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 furnish zith, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. 96/6) DELETE 1.1 TITLE Change Addition THE SMITH, KIMBERLY P NAME 1.2 NAME 201 NW 131 AVE. STREET ADDRESS 1.3 STREET ADDRESS **PLANTATION FL 33325-2213** OHY-51-20 1.4 CITY-ST-ZIP DELETE 21 TITLE Change Addition THE SMITH, GREGORY R 2.2 NAME NAME 201 NW 131 AVE. STREET ADDRESS 2.3 STREET ADDRESS **PLANTATION FL 33325-2213** C(JY - S1 - 2)P 2. 4 CITY-ST-ZIP DELETE THEF Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 33 STREET ADDRESS 3.4 CITY-ST-ZIP CHY-SI-782 DELETE Change Addition THE 4.1 TITLE 4 2 NAME MAME 4.3 STREET ADDRESS STREET ADJRESS 0114-51-26 4.4 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 cath; 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.

5.1 TITLE

5.2 NAME

6.1 TITLE

62 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

THE

NAME

TITLE

NAM:

STREET ADDRESS

STREET ACTORESS

CHY-ST-20-

Limbelly James Signing OFFICER OR DIRECTOR

DELETE

DELETE

10/94 954-475

Change

Change

0285171

Addition

Addition

FILED

Mar 17 1997 8:00am

Secretary of State