
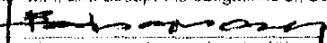
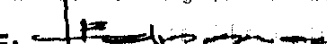


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 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 # P94000068700 (1)			
1. Corporation Name CD-PLUS CORPORATION			
Principal Place of Business 7836 NW 71ST STREET MIAMI FL 33186		Mailing Address 8231 NW 8TH ST. SUITE 113 MIAMI FL 33126-3941	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent ECHAVARRIA, FERNANDO A 8231 N.W. 8TH STREET APARTMENT 113 MIAMI FL 33126		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is not acceptable) 83 84 City	
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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	ECHAVARRIA, FERNANDO A	8231 N.W. 8TH STREET, APT. 113	MIAMI FL 33126
VP	ECHAVARRIA, MERCEDES	8231 N.W. 8TH STREET, APT. 113	MIAMI FL 33126
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
P	ECHAVARRIA, FERNANDO A	221 NW 85 PLACE	MIAMI FL 33126
VP	ECHAVARRIA, MERCEDES	221 NW 85 PLACE	MIAMI FL 33126
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.			
SIGNATURE:  APRIL 27/1997			



CR2E034 (9/96)