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Jan 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000075554 (3)

1. Corporation Name  
ON-SITE RESCUE, INC.



Principal Place of Business: 2579 NE 15 STREET, POMPANO BEACH FL 33062  
Mailing Address: 2579 NE 15 STREET, POMPANO BEACH FL 33062-8236

3. Date Incorporated or Qualified: 10/12/1994  
3a. Date of Last Report: 04/18/1996  
4. FEI Number: 65-0524088  
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. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21 1347 E. SAMPLE RD, Suite # 3, POMPANO BEACH, FL 33064, USA  
2a. Mailing Address: 26 1347 E. SAMPLE RD, Suite # 3, POMPANO BEACH, FL 33064, USA

9. Name and Address of Current Registered Agent: WELCH, JEFFREY, 2579 NE 15 STREET, POMPANO BEACH FL 33062  
10. Name and Address of New Registered Agent: 81 Name: [Redacted], 82 Street Address: [Redacted], 84 City: FL, 85 Zip Code: [Redacted]

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: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE: [Redacted]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	WELCH, JEFFREY R 2579 NE 15 STREET POMPANO BEACH FL 33062	1.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
TITLE: D	ENGLE, CHARLES R 2579 NE 15 STREET POMPANO BEACH FL 33062	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: D	DRAVES, WADE 2579 NE 15 STREET POMPANO BEACH FL 33062	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: [Redacted]	[Redacted]	4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: [Redacted]	[Redacted]	5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: [Redacted]	[Redacted]	6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>

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: CHARLES R. ENGLE, JR. V.P. 1-17-97 954-782-6655

CR2E034 (9/96)