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Mailing Address

499 NW 70TH AVE SUITE 101

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 15 1997 8:00am

Secretary of State

Daytime Phone #

Date

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P94000075769 (7)

BROWARD HIATUS CORP.

appears in Block 12 or Block 13 if chap

SIGNATURE:

Principal Place of Business

499 NW 70TH AVE SUITE 101

PLANTATION FL 33317 **PLANTATION FL 33317-7572** US 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1994 03/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0546292 26 Not Applicable 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 Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ATRIA. JAMES V JR 499 NW 70TH AVE SUITE 101 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33317** 83 84 Zip Code 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 Signature: typied or printed name of registered agent and too if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change ___ Addition 1.1 TITLE TOLE JAMES V. ATRIA, JR. CR2E034 NAME 1.2 NAME 499 NW 70TH AVENUE, #109 1.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL** 1.4 CiTY-ST-ZIP CITY - S1 - ZIE DELETE Change Addition 21 TITLE THE CAROL A. ATRIA 2.2 NAME NAME 499 NW 70TH AVENUE, #109 2.3 STREET ADDRESS STREET ADDRESS **PLANTATION FL** 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 31 TITLE TITLE CAROL A. ATRIA 32 NAME NAM: 499 NW 70TH AVENUE, #109 STREET ADDRESS 33 STREET ADDRESS PLANTATION FL 3.4. CITY-ST-ZIP CPY-SL-ZP DELETE Change Addition 4.1 TITLE BILLE 4.2 NAME NAME 4.3 STREET ADDRESS STHEET ADDRESS CITY-ST-7IP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition IiIι€ 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CHTY - ST - ZIP

14. I do hereby certify that the information supplied with this filling 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 topplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I arm an officer or director of the corporation or thy occupant or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

THE HIRLS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR