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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 05 1996 8:00 am
Secretary of State

DOCUMENT # P94000091344 (9)

1. Corporation Name

NATIONAL BUREAU OF BETTER BUSINESS, INC.

Principal Place of Business

605 IVES DAIRY RD
G-103
N MIAMI BEACH FL 33179

Mailing Address

605 IVES DAIRY RD
G-103
N MIAMI BEACH FL 33179

2. Principal Place of Business

21 1100 NE 125 ST

Suite, Apt. #, etc.

22 103

City & State

23 N. MIAMI FL.

Zip

24 33161

Country

25 DADE

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

GLICKMAN, PHILLIP L
605 IVES DAIRY RD
G-103
N MIAMI BEACH FL 33179

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(3), 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 607.05(3), Florida Statutes.

SIGNATURE

Phillip L. Glickman

3/12/96

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

URSO, STACY

STREET ADDRESS

9249 NW 18 ST

CITY-STATE-ZIP

PLANTATION FL 33322

TITLE

D

NAME

URSO, RAYMOND

STREET ADDRESS

9249 NW 18 ST

CITY-STATE-ZIP

PLANTATION FL 33322

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

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17. TITLE

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19. STREET ADDRESS

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22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PRES. DAVID BENNETT
689 NE 122 N.M. FL 33161

STEVE BENNETT-SEC
689 N 122 N.M. FL. 33161

SIGNATURE:

David Bennett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-14-96 8927009

CR2E034 (12/95)