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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500006637 (9)

EXECUTIVE PRODUCE, INC.

FILED Jan 28 1997 8:00am Secretary of State



2. Principal Place of Business 21 12555 Biscayne Boulevard 25 Suite 941 27 Suite 94	Principal Place 5601 BISCAYNE MIAMI FL 3313	E BLVD.		560	ailing Address DI BISCAYNE BLVI AMI FL 33137-2634							
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11. Pursuant to the provisions of Sections 607 D002 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of local corporations submits with a secure the change was authorized by the corporation's board of directors. I heyeby except the appointment as registered agent. I am familiar with, and accorpt the change was authorized by the corporation's board of directors. I heyeby except the appointment as registered agent. I am familiar with, and accorpt the change was authorized by the corporation's board of directors. I heyeby except the appointment as registered agent. I am familiar with, and accorpt the change was authorized by the corporation's board of directors. I heyeby except the appointment as registered agent. I am familiar with, and accorpt the change was authorized by the corporation's board of directors. I heyeby except the appointment as registered agent. I am familiar with, and accorpt the change was authorized by the corporation's board of directors. I heyeby except the appointment as registered agent. I am familiar with, and accorpt the change was authorized by the corporation's board of directors. I heyeby except the appointment as registered agent. I am familiar with, and accorpt the change was authorized by the corporation's board of directors. I heyeby except the appointment as registered agent. I am familiar with, and accorpt the change was authorized by the corporation's board of directors. I heyeby except the appointment as registered agent. I am familiar with, and accorpt the change was authorized by the corporation's board of directors. I heyeby except the appointment as registered agent. I am familiar with, and accorpt the change in a provision of directors. I heyeby except the popularion appointment as registere agent after the provision and appointment as registere agent after the provision and appointment as registered appointment as registere agent after a provision and appointment as registered appointment as a pro	* .		H.YU.				82	Street Addr	ress (P.O. Box Number is Not Acceptat	ile)		
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11. Pursuant to The-crowsions of Sociolis (67,0502 and 607,1508, Florida Statules, the above-nemed corporation submits this statement for the purpose of changing its register of lock or registered Theyet, or both, in this State of Florida, Such change was eurhorized by the corporation's board of directors. I hereby accept the appointment as registere agent 1 am familiar with, and accept the obligations of, Section 607,0505, Florida Statules. SIGNATURE Signature, Sprind or print county depotence sprint and the repulsation of Change (NOTE Registered Apert Signature sequence shall always a county to the purpose of changing its registere sequence shall always accept the appointment as registeres. 12.							-		<u> </u>		T1	~
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Information indicated on this annual report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath;	14. I do herel	by certify that the	e information supplied	with the	nis titing does not	qualify for the	ne exe	motion stated	d in Section 119.07(3)(i), Florida Statute	s. I further	certify that	the

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-16-97

Date

(305) 636-5300