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

Mailing Address

4631 NW 31ST AVENUE STE. 274

FORT LAUDERDALE FL 33309-3433

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

Bandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Prace of Business

FORT LAUDERDALE FL 33309

4831 NW 31ST AVENUE STE. 274

DOCUMENT # P95000023006 (6)

RAINBOW SOUTH CORPORATION

3. Date Incorporated or Qualified 3a. Date of Last Report 03/22/1995 04/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 APPLIED/FOR 65-0743738 26 Not Applicable Suite Apt. # etc Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution П Added to Fees Zφ Country Zip Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HUTTON, BEVERLY A 4631 NW 31ST AVENUE STE. 274 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33309 83 84 City Zip Code 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PSTD DELETE TITLE 1.1 TITLE Change Addition HUTTON, BEVERLY A NAME 1.2 NAME 4631 NW 31ST AVENUE STE. 274 STREET ADORESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 33309 CITY- \$1-ZIP 1.4 CiTY-ST-ZiP DELETE THLE 2.1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIF 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST- ZIP DELETE TITLE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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.

4/15/97

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