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FILED  
May 12 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000026185 (5)

1. Corporation Name  
AHI FLORIDA HOLDINGS, INC.



Principal Place of Business  
12620 ERICKSON AVE.  
SUITE A  
DOWNEY CA 90241

Mailing Address  
12620 ERICKSON AVE.  
SUITE A  
DOWNEY CA 90242-4019

3. Date Incorporated or Qualified  
04/03/1995

3a. Date of Last Report  
07/10/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 3636 Nobel Dr.	26 3636 Nobel Dr.	95-4524852	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22 Suite 200	27 Suite 200	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		
23 San Diego, CA	28 San Diego, CA	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Zip		
24 92122	29 92122	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No
Country	Country		
25 USA	30 USA		

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 607.0502 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 \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	President, CEO, Director
NAME	BEREZOVSKY, LEONARDO A	1.2 NAME	Seth M. Flam
STREET ADDRESS	12620 ERICKSON AVE., SUITE A	1.3 STREET ADDRESS	3636 Nobel Dr., Suite 200
CITY-ST-ZIP	DOWNEY CA	1.4 CITY-ST-ZIP	San Diego, CA 92122
TITLE	DT	2.1 TITLE	EVP, CFO, Treasurer, Director
NAME	SPIWAK, JOSE	2.2 NAME	Steven M. Lash
STREET ADDRESS	12620 ERICKSON AVE., SUITE A	2.3 STREET ADDRESS	3636 Nobel Dr., Suite 200
CITY-ST-ZIP	DOWNEY CA	2.4 CITY-ST-ZIP	San Diego, CA 92122
TITLE	DS	3.1 TITLE	SVP, General Counsel, Sec., Dir.
NAME	TAMBOLI, KAUSHAL	3.2 NAME	James A. Lebovitz
STREET ADDRESS	12620 ERICKSON AVE., SUITE A	3.3 STREET ADDRESS	3636 Nobel Dr., Suite 200
CITY-ST-ZIP	DOWNEY CA	3.4 CITY-ST-ZIP	San Diego, CA 92122
TITLE	D	4.1 TITLE	VP, Asst. Sec., Asst. Treasurer
NAME	KILIEMAN, CHARLES	4.2 NAME	Cheryl A. Moore
STREET ADDRESS	12620 ERICKSON AVE., SUITE A	4.3 STREET ADDRESS	3636 Nobel Dr., Suite 200
CITY-ST-ZIP	DOWNEY CA	4.4 CITY-ST-ZIP	San Diego, CA 92122
TITLE	DP	5.1 TITLE	
NAME	HONIGSTEIN, SAUL	5.2 NAME	
STREET ADDRESS	12620 ERICKSON AVE., SUITE A	5.3 STREET ADDRESS	
CITY-ST-ZIP	DOWNEY CA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97

Date

(619) 824-8620

Daytime Phone #

CR2E034 (9/96)