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

PROFIT CORPORATION ANNUAL REPORT

1997

14. I do hereby certify that the information indicated on this annul I am an officer or director of the appears in Block 12 or Block 13

SIGNATURE: K



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000027923 (8)

Suric, April #, cfc. Suric, April #, cfc.	Principal Place of Business Mailing Address 5355 TOWN CENTER RD SUITE 801 BOCA RATON FL 33486 BOCA RATON FL 33486-1092					
2. Prescript Place of Business 2a. Mailing Address 4. FEI Number Appliad School 5. Solies, April #, etc. 5. Solies, April #, etc. 5. Solies, April #, etc. 5. Certificate of Status Desired 58.75 Addition 58.7						
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S355 TOWN CENTER RD SUITE 801 BOCA RATON FL 33488 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 registrone algorit or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registrone algority or accept the deligations of, Section 607,0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registrone algority or accept the deligations of, Section 607,0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registrone algority or accept the deligations of Section 607,0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registrone algority or accept the deligations of Section 607,0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registrone algority or accept the appointment as registrone algority or accept the deligations of Section 607,0502, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registrone algority or accept the appointment as registrone alg		· · · · · · · · · · · · · · · · · · ·	out nogistared Agent	81 Name	10. Helito dita Additas of How It	ogleteleo Agun
### Parsuant 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 regist 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 regist agent. Leth familiar with, and accept the obligations of, Section 607.0503, Florida Statutes. SIGNATURE	SUF	TE 801		83	iress (P.O. Box Number is Not Accepta	
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 regist officion or registered agent, or both, in the state of Florida, Such change was authorized by the corporation's board of directors. I hareby accept the appointment as regist agent to make a transition with, and accept the obligations of, Section 607.0508, Florida Statutes. SIGNATURE Signature in familiar with, and accept the obligations of, Section 607.0508, Florida Statutes. SIGNATURE Signature Signature in familiar with, and accept the obligations of, Section 607.0508, Florida Statutes. NOTE: Registered Agent is equivalent required when reinstating) DATE 12. OFFICERS AND DIRECTORS IN THE BYTD CHANGE STORE CHRISTINE SUBTE INTE SUBSTITUTE LECHNER, CHRISTINE SUBSTITUTE SUBSTITUTE SUBSTITUTE SUBSTITUTE SUBSTITUTE LECHNER, CHRISTINE SUBSTITUTE SUBSTITUTE LECHNER, CHRISTINE SUBSTITUTE SUBSTITUTE SUBSTITUTE LECHNER, CHRISTINE SUBSTITUTE SUBSTITUTE LECHNER, CHRISTINE SUBSTI				84 City		FI 85 Zip Code
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exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the accurate and that my signature shall have the same legal effect as if made under oath; that execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED

May 02 1997 8:00am

Secretary of State