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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPÓRATIONS

DOCUMENT # P95000033811 (7)

A-1 U-FRAME-IT, INC.

Principal Place of Business

Mailing Address

FILED May 06 1997 8:00am Secretary of State



108 N. HOMESTEAD BLVD. HOMESTEAD FL 33030			108 N. HOMESTEAD BLVD. HOMESTEAD FL 33030-7426							
					3. Date Incorporated or Qualified 04/26/1995	3a. Date of Last Report 07/02/1996				
2. Principal Place of Business		2a. Mailing Ad	2a. Mailing Address			4. FEI Number			pplied For	
21		26				65-0580917				
Suite, Apt. #, etc.		27				5. Certificate of Status Desired		Fee Required		
City & State		28			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees				
Zip 24	Country 25	7 p		Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No						
	9. Name and Address of C	urrent Registered Ager	1		1	10. Name and Address of New Reg	gistered Ag	jent		
CAFARO, MICHAEL C					81 Name					
PALMS PROFESSIONAL PLAZA 100 NW S ST. SUITE 103-C HOMESTEAD FL 33030				82		Streol Address (P.O. Box Number is Not Acceptable)				
HOM	MESTEAD FL 33030									
				84	City	10 TO THE REAL PROPERTY OF THE	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	SNATURE Signature, typed or printed name of registered agent and Itila II applicable: (NOTE Registered Agent a gnature, required when reinstating). DATE									
12.		IS AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFIC		DIRECTOR	3\$ IN 12	
TITLE	P		DELETE	1.1 7171.6				Change	R\$ IN 12	
· NAME	MARTINEZ, FRANK			1.2 NAME						
STREET ADDRESS	108 N. HOMESTEAD BLV	D.		1.3 STREE	I ADDRESS					
CITY-ST-ZIP	HOMESTEAD FL 33030			1.4 CITY -	ST-ZIP					
TITLE		L	DELETE	2.1 TITLE			L	Change	Addition	
NAME				2.2 NAME	ļ					
STREET ADDRESS					ADDRESS				İ	
CITY-ST-ZIP TITLE			DELETE	2.4 CITY- 3.1 TITLE	ST-ZIP			Change	Addition	
NAME		LJ	DITCIE	3 2 NAME	1		ı.	Criarige	L_] Muorkion	
STREET ADDRESS					ADDOCCE					
CITY-ST-ZIP				34, CITY-	ADDRESS					
TITLE			DELETE	4.1 TITLE	31-211			Change	Addition	
NAME				4. 2 NAME			_	_ *		
STREET ADDRESS				4.3 STREE	I ADDRESS					
CITY-ST-ZIP				4.4[C(1Y-	S1 - ZIP					
TITLE			DELETE	5.1 TITLE				Change	Addition	
NAME				5.2-NAME						
STREET ADDRESS				5.3 STREE	I ADDRESS]	
CITY-ST-ZIP				5.4 CITY-	S1 - ZIP		· · ·			
TITLE			DELETE	6.1 TITLE			Γ	Change	Addition	
NAME				62 NAMI						
STREET ADDRESS				6.3 STREE	I ADDRESS					
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·		6.4 CITY-	ST-ZIP					

4. 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 Statules. 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 Statules; and that my name appears in Block 12 or Block 13 if ettanged, or on an attachaged; with an address.

-tago. As 1 M

46210

(305) 248-0409