

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

FILED

Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000037127 (4)

1. Corporation Name
NORTH BROWARD CONSIGNMENT, INC.



Principal Place of Business 1041 S. ST. RD 7 MARGATE FL 33063	Mailing Address 3141 W. HALLANDALE MCH BLVD HALLANDALE FL 33009
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/10/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0585449	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25	Country	30	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**LITTLE, ILEEN
 8843 N.W. 6TH PLACE
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81	Name	I. LEEN LITTLE	
82	Street Address (P.O. Box Number is Not Acceptable)	3141 W. Hallandale Bch. Blvd.	
83	City	Hallandale	FL
84	Zip Code	33009	

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: *[Signature]* DATE: **4/10/98**

12. OFFICERS AND DIRECTORS

TITLE	DVP	<input type="checkbox"/> DELETE
NAME	LITTLE, ILEEN	
STREET ADDRESS	8843 N.W. 6TH PLACE	
CITY-ST-ZIP	PLANTATION FL 33324	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	MARC, DOUGLAS	
STREET ADDRESS	3141 W. HALLANDALE BEACH BLVD.	
CITY-ST-ZIP	HALLANDALE FL 33009	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	LITTLE, ILEEN	
1.3 STREET ADDRESS	3141 W. Hallandale Bch. Blvd.	
1.4 CITY-ST-ZIP	Hallandale, FL. 33009	

14. I 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 supplement to an 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 creditor 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]* DATE: **4/10/98** **954-962-6046**

CR2E034 (10/97)