| ANN | PROFIT PROPATION - IUAL REPORT 1996 | | : | A DEPARTMEN Sandra B. Mort Secretary of S ION OF CORPO | tham State | FILED | |
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| | GROUP INC. | | | | | SEGRETARY OF STATE | |
| Principal Place 14400 SW 76 MIAMI FL 33 | | 144 | iling Address 400 SW 78 AV AMI FL 33158 | | | toe Dos KIR fee waive D | 11-15-51 11-15-51 |
| 4 Principal I | The state of Provinces | | | | : | 3. Date Incorporated or Qualified 3a. Date of Last Report 06/13/1995 | 11,512 1 |
| 21 Suite, Apt | Place of Business | 26 | Mailing Addre | | | 4. FEI Number 65-0588248 Applied Mot Applied Mot Applied | olicable |
| City & Stat | te | 27 | City & State | | : | 6. Election Campaign Financing \$5.00 May E | Be |
| Zip 24 | Countr 25 | | Zip | 30 | Country | Trust Fund Contribution Added to Fee 8. This corporation has liability for intangible tax under s. 199.0 Florida Statutes No | |
| | LSEN, THOMAS W | 88 Of Current Hegister | | | 81 Name 82 Street | 10. Name and Address of New Registered Agent CELING BATILE OLSEN | |
| . 14 | ANN CLAY TO ANT | | | | IRVI Same | Addition Bullion British and the second and the sec | |
| | 400 SW 78 AVE. AMI FL 33158 | Delete | | | 83 | Address P.O. Box Number is Not Acceptable) 14400 S.W. 78 AUE. MIAMI F-L | |
| MI/ }. | AMI FL 33158 | | | Statutes, the a | 83 84 City | Mami F-L B5 Zip Code | Š Prod |
| MI/ }. | AMI FL 33158 to the provisions of Sective registered agent, or both, am familiar with, and according to the section of the se | ions 607.0502 and 607, in the State of Florida ept the obligations of S | 1508, Florida Such change action 607.05 | | 83 84 City above-named of the corporatutes. | FL 85 Zip Code 33152 corporation submits this statement for the purpose of changing its register oration's board of directors. I hereby accept the appointment as registered | Sered ad |
| 11. Pursuant office or ragent. I a StGNATURE | to the provisions of Secti registered agent, or both, am tamiliar with, and acco | | 1508, Florida Such change lection 607.05 | (NOTE Register | 83 84 City above-named od by the corporatutes. | The statement for the purpose of changing its register corporation's board of directors. I hereby accept the appointment as registers appointment as registers appointment as registers. ADDITIONS CHARGESTO OFFICERS AND DIRECTORS IN 12 | tered red |
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