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 CORPORATIONS

DOCUMENT # P95000048449 (9)

SOUTH FLORIDA EXCEL GROUP, INC.

Principal Place of Business Mailing Address 11790 S.W. B9TH STREET 11790 S.W. 89TH STREET MIAMI FL 33186 MIAMI FL 33188-2165 3. Date Incorporated or Qualified 3a. Date of Last Report 06/21/1995 04/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0590655 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Zip Country Zip r intangible tax under s. 199.032, 8. This corporation has liability Fiorida Statutes Yes 10. Name and Address of New Registered Agent 25 29 30 24 9. Name and Address of Current Registered Agent 81 Name GREENBERG, JEFFREY M 11790 S.W. 89TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 83 Zip Code 84 City 11. Purguant 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 Ekorida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, Typeg or preced can eight nige-litted agent and title Tappitcable (NOT): Flegistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. DELETE Change Addition TITLE 11 TIME GREENBERG, JEFFREY M 1.2 NAME NAME 11790 S.W. 89TH ST. STREET ADDRESS 1.3 STREET ADORESS **MIAM! FL 33186** 1.4 CITY-ST-ZIP CITY ST ZIF DELETE Change Addition TITLE 2.1 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST-ZIP CITY-ST-7IF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST-ZIP DELETE Change Addition 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST-ZIP Addition

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 appeal effect as if made under oath; that I am an officer or director of the controllion 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 13.450 aged, or on an attachment with an address.

6.4 CITY-ST-ZIP

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

JEFFREY M. GREENBERG

DELETE

FILED

Jan 15 1997 8:00am

Secretary of State

Change