
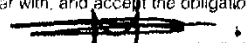
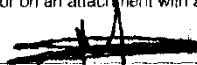


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 02 1997 8:00am  
Secretary of State

| PROFIT CORPORATION ANNUAL REPORT 1997   |  |  |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS          |  |
|---|--|---|--|---|--|
| DOCUMENT # P95000051959 (1)   |  |   |  |   |  |
| 1. Corporation Name<br>A.E.S. PATCHES, INC.   |  |   |  |   |  |
| Principal Place of Business<br>4330 HILLCREST DR.<br>#800<br>HOLLYWOOD FL 33021   |  |   | Mailing Address<br>4330 HILLCREST DR.<br>#800<br>HOLLYWOOD FL 33021-7834 |   |  |
| 2. Principal Place of Business  |  | 2a. Mailing Address   |  | 3. Date Incorporated or Qualified<br>07/05/1995   |  |
| 21 Suite, Apt #, etc.   |  | 26 Suite, Apt #, etc.   |  | 3a. Date of Last Report<br>04/29/1996   |  |
| 22 City & State   |  | 27 City & State   |  | 4. FEI Number<br>65-0609885   |  |
| 23 Zip  |  | 28 Zip  |  | 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 |  |
| 9. Name and Address of Current Registered Agent<br>KORN, ROBERT E<br>9130 S. DADELAND BLVD.<br>#1101<br>MIAMI FL 33156  |  |   | 10. Name and Address of New Registered Agent                             |   |  |
| 81 Name   |  |   | 82 Street Address (P.O. Box Number is Not Acceptable)                    |   |  |
| 83  |  |   | 84 City  |   |  |
| 85 Zip Code   |  |   | FL   |   |  |
| 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  DATE  |  |   |  |   |  |
| 12. OFFICERS AND DIRECTORS  |  |   |  |   |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |  |   |  |   |  |
| 1.1 TITLE   |  |   |  |   |  |
| 1.2 NAME  |  |   |  |   |  |
| 1.3 STREET ADDRESS  |  |   |  |   |  |
| 1.4 CITY-ST-ZIP   |  |   |  |   |  |
| 2.1 TITLE   |  |   |  |   |  |
| 2.2 NAME  |  |   |  |   |  |
| 2.3 STREET ADDRESS  |  |   |  |   |  |
| 2.4 CITY-ST-ZIP   |  |   |  |   |  |
| 3.1 TITLE   |  |   |  |   |  |
| 3.2 NAME  |  |   |  |   |  |
| 3.3 STREET ADDRESS  |  |   |  |   |  |
| 3.4 CITY-ST-ZIP   |  |   |  |   |  |
| 4.1 TITLE   |  |   |  |   |  |
| 4.2 NAME  |  |   |  |   |  |
| 4.3 STREET ADDRESS  |  |   |  |   |  |
| 4.4 CITY-ST-ZIP   |  |   |  |   |  |
| 5.1 TITLE   |  |   |  |   |  |
| 5.2 NAME  |  |   |  |   |  |
| 5.3 STREET ADDRESS  |  |   |  |   |  |
| 5.4 CITY-ST-ZIP   |  |   |  |   |  |
| 6.1 TITLE   |  |   |  |   |  |
| 6.2 NAME  |  |   |  |   |  |
| 6.3 STREET ADDRESS  |  |   |  |   |  |
| 6.4 CITY-ST-ZIP   |  |   |  |   |  |
| 14. 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 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 Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. |  |   |  |   |  |
| SIGNATURE:  RONALD YAS Feb 27, 1997 1800 276-4628  |  |   |  |   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |  |   |  |   |  |



CR2E034 (9/96)