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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 17 1997 8:00am

Secretary of State

CR2E034

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000054443 (3)

SOUTH FLORIDA AUDITING, INC.

Principal Place of Business Mailing Address 6111 SW 86 STREET 6111 SW 86 STREET MIAMI FL 33143-8151 MIAMI FL 33143 3. Date Incorporated or Qualified 3a. Date of Last Report 04/09/1996 07/10/1995 2. Principal Place of Business 4. FEt Number 2a. Mailing Address Applied For 65-0598961 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BERNSTEIN, JEFFREY A 100 N BISCAYNE BLVD SUITE 1707 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33132 83 84 City 85 Zin 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 DATE Signature, typed or printed name of registered agent and title if approable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE 1.1 TITLE Change TITLE ROBINSON, JENNIFER 1.2 NAME NAME **6111 SW 86 STREET** 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** 1.4 City - ST- ZIP CHY - S1 - 2(F) DELETE Addition Change 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-Z-P DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - \$1 - 20 DELETE Change Addition 4.1 T(T) F TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDIRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition THE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-2(P CHY-ST ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. Too 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

an attachment with an address.

TED NAME OF SIGNING OFFICER OR DIRECTOR