

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Jul 07, 1999 8:00 am Secretary of State

07-07-1999 90013 050 ***158.75 09-10-1999 90012 022 ***400.00

DOCUMENT # P95000064288

1. Corporation Name SOUTHERN CHOICE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 1257 GARDEN ROAD WESTON FL 33326 Mailing Address 1304 S.W. 160 AVE. #326 SUNRISE FL 33326

3. Date Incorporated or Qualified 08/18/1995

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number 65-0603085, 5. Certificate of Status Desired \$8.75 Additional Fee Required, 6. Election Campaign Financing \$5.00 May Be Added to Fees, 8. This corporation owes the current year Intangible Personal Property Tax.

9. Name and Address of Current Registered Agent FIGUEROA, FRANK 1257 GARDEN ROAD WESTON FL 33326 10. Name and Address of New Registered Agent

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.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-St-Zip.

4. 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 supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: [Signature] DATE: 7/2/99 (954) 349-9987

CR2E034 (11/98)