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 # P95000079065 (5)

THE LAW OFFICE'S OF FRANK TORAL, P.A.

Principal Place of Business Mailing Address

499 SHERIDAN ST #205

DANIA FL 33004

Mailing Address

499 SHERIDAN ST #205

DANIA FL 33004

DANIA FL 33004

FILED Jan 22 1997 8:00am Secretary of State



10/13/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0612452 26 Not Applicable 21 Suite, Apt. #, etc. Suite Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country Zιρ This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 TORAL, FRANK Name 499 SHERIDAN ST. SUITE 205 Street Address (P.O. Box Number is Not Acceptable) DANIA FL-33026---- 33004 R3 City Zip Code 85 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 fam har with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstaling) Signature, typical or printed name of regination agent and alternapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. CR2E034 (9/96) DELETE 1.1 TITLE Change Addition TITLE TORAL, FRANK 1.2 NAME NAME 2538 CAMELOT CT. 1.3 STREET ADDRESS STREET ADDRESS COOPER CITY FL 1.4 CITY- \$T-2IP City - St - 7IF DELETE 211016 Change Addition TITLE 22 NAME NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY-ST-ZIP CITY-ST-7P DELETE 31 TITLE Change Addition THUE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CITY-ST-7P DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CiTY-ST-ZIP 5.4 CITY - \$T - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing does not qualify to 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 eath; 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 the field or on an attachment with an address.

6.4 CITY-ST-ZIP

SIGNATURE:

C:TY - ST- 7IP

NATURE AND TYPES OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

1/13/97 954 920-560