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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000097152 (9)

MEDIATION ASSOCIATES, INC.

Principal Place of Business Mailing Address 8220 SW 52ND AVE 8220 SW 52ND AVE MIAMI FL 33143 MIAMI FL 33143-8439 3. Date Incorporated or Qualified 3a. Date of Last Report 12/19/1995 02/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0631495 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COLSKY, ANDREW 8220 SW 52ND AVE Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33143** 83 84 City Zip 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 faculiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or posted naise of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DPVT DELETE Change Addition 1.1 TITLE TITLE COLSKY, ANDREW NAME 1.2 NAME 8220 SW 52ND AVE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** 1.4 CITY - ST - ZIP CHTY-ST-719 DELETE Change TITLE 2.1 TITLE Addition COLSKY, ANDREW 2.2 NAME NAME 8220 SW 52ND AVE 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** 2. 4 CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 3.4. CITY - ST-ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 City - ST - ZIP CITY-ST-ZIP DELETE Addition Change THILE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP City - St - ZiP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

DELETE

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

6.4 CITY - ST- ZIP

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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if of larged or on an appears in Block 13 if of larged or on an appears in Block 13 if of larged or on an appears in Block 13 if of larged or on an appears in Block 13 if of larged or on an appears in Block 13 if of larged or on an appears in Block 13 if of larged or on an appears in Block 13 if of larged or on an appears in Block 13 if of larged or on an appear i

Change

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Jan 17 1997 8:00am

Secretary of State

Addition

CR2E034 (9/96)