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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000003106 (7)

1. Corporation Name:
COPETON, INC.



Principal Place of Business: 1700 UNIVERSITY DRIVE #110 CORAL SPRINGS FL 33071
Mailing Address: 1700 UNIVERSITY DRIVE #110 CORAL SPRINGS FL 33071-8936

3. Date Incorporated or Qualified: 01/10/1996
3a. Date of Last Report: [Blank]
4. FEI Number: 65-0646633
Applied For: [Blank] / Not Applicable
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
B. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [] No

2. Principal Place of Business: [21] [22] [23] [24] [25]
2a. Mailing Address: [26] [27] [28] [29] [30]

9. Name and Address of Current Registered Agent: KUPFER, PAUL H, 1700 UNIVERSITY DRIVE #110, CORAL SPRINGS FL 33071
10. Name and Address of New Registered Agent: [81] Name, [82] Street Address, [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: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE: [Blank]

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|-------------------------------------|---|-------------------------|
| TITLE: D | NAME: DIAZ M., CELESTINO | 1.1 TITLE: D/P | [] Change [] Addition |
| STREET ADDRESS: % 1700 UNIVERSITY DRIVE #110 | CITY-ST-ZIP: CORAL SPRINGS FL 33071 | 1.2 NAME: [Blank] | [] Change [] Addition |
| TITLE: D | NAME: DIAZ L., CELESTINO I | 2.1 TITLE: D/V | [] Change [] Addition |
| STREET ADDRESS: % 1700 UNIVERSITY DRIVE #110 | CITY-ST-ZIP: CORAL SPRINGS FL 33071 | 2.2 NAME: [Blank] | [] Change [] Addition |
| TITLE: D | NAME: DEBREY, ANA M | 3.1 TITLE: D/V/S/T | [] Change [] Addition |
| STREET ADDRESS: % 1700 UNIVERSITY DRIVE #110 | CITY-ST-ZIP: CORAL SPRINGS FL 33071 | 3.2 NAME: [Blank] | [] Change [] Addition |
| TITLE: D | NAME: DIAZ L., MARIA C | 4.1 TITLE: [Blank] | [] Change [] Addition |
| STREET ADDRESS: % 1700 UNIVERSITY DRIVE #110 | CITY-ST-ZIP: CORAL SPRINGS FL 33071 | 4.2 NAME: [Blank] | [] Change [] Addition |
| TITLE: [Blank] | NAME: [Blank] | 5.1 TITLE: [Blank] | [] Change [] Addition |
| STREET ADDRESS: [Blank] | CITY-ST-ZIP: [Blank] | 5.2 NAME: [Blank] | [] Change [] Addition |
| TITLE: [Blank] | NAME: [Blank] | 6.1 TITLE: [Blank] | [] Change [] Addition |
| STREET ADDRESS: [Blank] | CITY-ST-ZIP: [Blank] | 6.2 NAME: [Blank] | [] Change [] Addition |
| TITLE: [Blank] | NAME: [Blank] | 6.3 STREET ADDRESS: [Blank] | [] Change [] Addition |
| STREET ADDRESS: [Blank] | CITY-ST-ZIP: [Blank] | 6.4 CITY-ST-ZIP: [Blank] | [] Change [] Addition |

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: [Signature] 2/6/97 (954) 755-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)