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FILED

Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000007626 (0)
1. Corporation Name
RESOURCE FOR ORGANIZATIONAL DEVELOPMENT, INC.



Principal Place of Business
2500 PARK VIEW DRIVE STE 501
HALLENDALE FL 33009

Mailing Address
2500 PARK VIEW DRIVE STE 501
HALLENDALE FL 33009-2805

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

BARNETT, BRIAN K
1214 NO. UNIVERSITY DRIVE
PLANTATION FL 33322

3. Date Incorporated or Qualified
01/24/1996

3a. Date of Last Report

4. FEI Number
65-0643458

Applied For
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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

LOISMAI ABELES

82 Street Address (P.O. Box Number is Not Acceptable)

2500 PARKVIEW DRIVE, Ste 501

83

84 City

Hallandale

FL

85 Zip Code
33009

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 *Loismay C. Abeles*

(NOTE: Registered Agent signature required when reinstating)

1/7/97

12. OFFICERS AND DIRECTORS

1. TITLE
D
2. NAME
ABELES, LOISMAI
3. STREET ADDRESS
C/O 2500 PARK VIEW DRIVE STE 501
4. CITY - ST - ZIP
HALLENDALE FL 33009
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY - ST - ZIP

DELETE

DELETE

DELETE

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DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY - ST - ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY - ST - ZIP
13. TITLE
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93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY - ST - ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY - ST - ZIP

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: *Loismay C. Abeles*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/97

954 456 7427

CR2E034 (9/96)