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PROFIT CORPORATION ANNUAL REPORT



FLORIDÁ DEPARTMENT OF STATE

Sandra B. Morthem

Secretary of State
DIVISION OF CORPORATIONS

FILED May 07 1997 8:00am Secretary of State

1997 DOCUMENT # P96000016039 Principal Place of Business Mailing Address ALL IN ONE BEST MAINTENANCE, INC. 1951 S.W. 69th. Avenue #206 Same 3. Date Incorporated or Qualified 3a. Date of Last Report Pembroke Pines, Florida 33023-7605 2/19/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65-0643748 Not Applicable Suite Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name E. Siverio Street Address (P.O. Box Number is Not Acceptable) 7179 Pembroke Road 83 Pembroke Pines, Florida 33023 84 City 85 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 are familiar with articles of Section 607 0505. Florida Statutes.

SIGNATURE ded name of registered agent and little if applicable (NGTE: Rogistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 1 DPST DELETE Change Addition 1.1 TITLE MARIO LOPEZ 12 NAME SHRETZHORESS 1951 S.W. 69th. Avenue #206 13 STREET ADDRESS Pembroke Pines, Florida 1.4 CiTY - ST - 7IP 11.1 21 TITLE Change Addition MM 22 NAME 2.3 STREET ADDRESS \$18(+) A(t) = 55 2. 4 CITY-ST-ZIP 1.13 - \$1 - 261 DELETE Change Addition 311.3 3.1 TITLE 1. 3.2 NAME NAME Black Alberta 3.3 STREET ADDRESS 3.4. CITY-\$7 - 2IP (21) \$1.30 DELETE Change Addition 1.14 41 THLE 4 2 NAME HAM STREET ALCIMITIES 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP DELETE Change Addition 51 TITLE 700002180847 -05/16/97--01019--013 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS ***165.00 5.4 CITY - ST-ZIP DELETE Change Addition 31113 6.1 TITLE 5396 6.2 NAME 51H4 F ABB2 1 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. Let thereby contry that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statules. Hurther certify that the

4. Lid. Ferchy cent by 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 effection indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I are no cline to direction of the copyrights or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 1

SIGNATURE:

Mario Lopez

4/29/97

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