## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

4410 W. 16 AVE., SUITE 5-123 MIAMI FL 33012-7100

PROFIT &\_\_\_\_ CORPORATION ANNUAL REPORT

Principal Place of Business

4410 W. 16 AVE., SUITE 5-123

MIAMI FL 33012



appears in Block 12 or Block 13 if chargo 1, or on an attachment with an address.

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham \*

**FILED** 

Apr 10 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000018385 (0)

DIVERSIFIED ENTERPRISE OF SOUTH FLORIDA, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 02/26/1996 Applied For 2a. Mailing Address FEI Number 2. Principal Place of Business Not Applicable 26 \$8.75 Additional Sorte Apt # etc. Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 6. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent EMILY, MUK **A1** Name 4410 W. 16 AVE., SUITE 5-123 Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33012 83 84 City Zip Code 85 11. Pursuant to the previsions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Storatoral typed or protect can end registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 101:15 1 1 TITLE EMILY, MUK NAME 1.2 NAME 4410 W. 16 AVE., SUITE 5-123 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33012** 1.4 CITY-ST-ZIP C(TY + S) + Z(P)Change \_\_\_ Addition DELETE 21 TITLE THE 2.2 NAME MM 2.3 STREET ADDRESS STREET AUDRESS 2. 4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CITY-ST ZIP DELETE Change Addition 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP COY \$1.70 Change Addition DELETE 51 TITLE THE 5.2 NAME Malde **5.3 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP 011 Y - ST - 74 DELETE Change Addition I:DE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP City St. 7h

14. Too 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

03-17-97

Date

305-354-7825

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