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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000030676 (6)

ALL PROFESSIONAL SERVICES, INC.

Mailing Address Principal Place of Business 44 WEST 12TH STREET 44 WEST 12TH STREET HIALEAH FL 33010 HIALEAH FL 33010-3911 3. Date Incorporated or Qualified 3a. Date of Last Report 04/03/1996 2. Principa: Place of Business 2a. Mailing Address Applied For Not Applicable 26 Suite, Apt. #, etc. Suite Act # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees 23 Country Zip Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PUPO. EMELITA F 2320 SOUTH WEST 57TH AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 203E 83 MIAMI FL 33155 City 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 12. 13. DELETE Change Addition TITLE 1.1 TITLE verea. Julió f NAME 1.2 NAME 44 WEST 12TH STREET 1.3 STREET ADDRESS STREET ADORESS HIALEAH FL 33010 1.4 CITY - ST-ZIP CITY - ST-7IP DELETE Change Addition 2.1 TITLE TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP COTY - ST- 2ff DELETE Change Addition 3.1 TITLE TITLE NAME STREET ADDRESS 3.3 STREET ADORESS 3.4. CITY - ST - 2IP C-TY - ST - ZIF DELETE Change Addition 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - 7IP ... DELETE Change Addition THLE 5.1 TITLE NAME 5.2 NAME

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 path; 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 a nattachment with an address.

64 City-ST-ZIP

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

63 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE

STREET ADDRESS

CITY - ST - ZIP

CITY-SI-7P

TOLE

NAME STREET ADDRESS

F SIGNING OFFICER OR DIRECTOR

DELETE

1/23/97 305-83-7249 Date: Dayline Prione #

Addition

Change

FILED

Feb 18 1997 8:00am

Secretary of State