

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

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Apr 25 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000032312 (6)**

1. Corporation Name  
**HOPE FOR WOMEN, INC.**

Principal Place of Business <b>13824 S.W. 142 AVENUE MIAMI FL 33186</b>	Mailing Address <b>13824 S.W. 142 AVENUE MIAMI FL 33186-6709</b>
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/15/1996</b>		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24 Country		29 Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>HOY, BRENDA</b> <b>3765 N.W. 197TH STREET</b> <b>MIAMI FL 33056</b>				81 Name <b>Lepage, Brenda</b>			
				82 Street Address (P.O. Box Number is Not Acceptable) <b>13824 SW 142 Avenue</b>			
				83			
				84 City <b>Miami FL</b>			
				85 Zip Code <b>33186</b>			

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 **Brenda Lepage - President** DATE **2/16/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	<b>D</b>	<b>HOY, BRENDA</b>	<b>3765 N.W. 197TH STREET MIAMI FL 33056</b>		<b>D/P/C</b>	<b>Lepage, Brenda</b>	<b>13824 SW 142 Avenue Miami, FL 33186</b>
	<b>D</b>	<b>SCULTHROP, CRAIG</b>	<b>3765 N.W. 197TH STREET MIAMI FL 33056</b>		<b>D/V/P/T/S/C</b>	<b>Sculthorp, Craig</b>	<b>13824 SW 142 Avenue Miami, FL 33186</b>
					<b>M/C</b>	<b>Lepage, Jerry</b>	<b>13824 SW 142 Avenue Miami, FL 33186</b>
					<b>C</b>	<b>Clifton Records</b>	<b>13824 SW 142 Avenue Miami, FL 33186</b>
					<b>C</b>	<b>Records, Toni</b>	<b>13824 SW 142 Avenue Miami, FL 33186</b>

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: **Brenda Lepage** **Brenda Lepage** 2/16/97 (305) 253-7779

CR2E034 (9/96)