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May 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000036936 (8)

1. Corporation Name  
MINORS INTERNATIONAL, INC.,



Principal Place of Business  
6306 PIERCE STREET  
HOLLYWOOD FL 33024

Mailing Address  
6306 PIERCE STREET  
HOLLYWOOD FL 33024-7744

3. Date Incorporated or Qualified 04/29/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 6306 PIERCE STREET  
Suite, Apt. #, etc.

2a. Mailing Address  
26 6306 PIERCE STREET  
Suite, Apt. #, etc.

4. FEI Number 65-0701498  
Applied For  
Not Applicable

22 City & State  
23 HOLLYWOOD, FLORIDA

27 City & State  
28 Hollywood, Florida

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

24 33024 25 USA

29 33024 30 USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HELLER & BARNETT CORPORATE SERVICES  
1214 N. UNIVERSITY DRIVE  
PLANTATION FL 33322

81 Name  
82 HELLER & BARNETT CORPORATE SERVICES  
83 Street Address (P.O. Box Number is Not Acceptable)  
84 1214 N. UNIVERSITY DRIVE  
85 City  
86 PLANTATION FL 87 Zip Code  
88 33322

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 \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	MINORS, HOWARD	
STREET ADDRESS	% 6306 PIERCE STREET	
CITY - ST - ZIP	HOLLYWOOD FL 33024	
TITLE	D	DELETE
NAME	MINORS, CARLTON	
STREET ADDRESS	% 6306 PIERCE STREET	
CITY - ST - ZIP	HOLLYWOOD FL 33024	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

1.1 TITLE	M/C/S	Change	Addition
1.2 NAME	Minors, Sharon		
1.3 STREET ADDRESS	6306 Pierce Street		
1.4 CITY - ST - ZIP	Hollywood, FL 33024		
2.1 TITLE	P/T/D	Change	Addition
2.2 NAME	Minors, Howard		
2.3 STREET ADDRESS	6306 Pierce Street		
2.4 CITY - ST - ZIP	Hollywood, FL 33024		
3.1 TITLE	V/D	Change	Addition
3.2 NAME	Minors, CARLTON		
3.3 STREET ADDRESS	6306 Pierce Street		
3.4 CITY - ST - ZIP	Hollywood, FL 33024		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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: \_\_\_\_\_  
DATE: 4/25/97  
DAYTIME PHONE: 954-962-9807

CR2E034 (9/96)