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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000037290 (9)

UNIVERSAL PSYCHIC CENTER, INC.

14. Foo hereby certify that the information information indicated on this annual I am an officer or director of the coappears in Block 12 or Block

SIGNATURE:

9500 S. DADELAND BLVD., SUITE 705 9500 S. DADELAND BLVD., SUITE 705 MIAMI FL 33158-2849 MIAMI FL 33158 3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 21 Suite, Apt. #, etc \$8.75 Additional Suite, Apt. #, etc. Fee Required 22 27 City & State \$5.00 May Be City & State Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Country Yes X No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GARCIA, AMADO 9500 S. DADELAND BLVD., SUITE 705 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33156 83 84 Zip Code City 85 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 Signators hypother princed have 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 13. 12. DELFTE Change 1.1 TITLE TITLE GARCIA, AMADO 1.2 NAME NSVE 9500 S. DADELAND BLVD., SUITE 705 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 C417 - S* - Z/P 1.4 CITY-ST-ZIP DELFTE Change Addition DP 2.1 TITLE TITLE ROJAS, ANA MARIA 2.2 NAME NAME 9500 S. DADELAND BLVD., SUITE 705 2.3 STREET ADDRESS STREET ADORESS **MIAMI FL 33156** 2. 4 CITY-ST-ZIP CHY-ST-ZIP Change Addition DELETE 3.1 TITLE GARCIA, MARTHA R 3.2 NAME NAME 9500 S. DADELAND BLVD., SUITE 705 3.3 STREET ADDRESS STREET ADDRESS MIAM) FL 33156 3.4. CITY - ST- ZIP CITY-SI-72 Change Addition DELETE 4.1 TITLE THEE ROJAS, ESTEBAN R 4. 2 NAME MAME 9500 S. DADELAND BLVD., SUITE 705 4.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** 4.4 CITY - ST - ZIP CITY-SI-7/2 Change Addition DELETE 51 TITLE Title 52 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY - \$1 - 26 Addition DELETE 6.1 TITLE TIBLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS # BANK 6.4 CITY-ST-ZIP or the receiptor further exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the control or surplemental model report is true and accurate and that my signature shall have the same legal effect as if made under oath; that por it the receiptor for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name on an illachment with an address.

FILED Feb 07 1997 8:00am Secretary of State

305-670-9750

