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PROFIT CORPORATION ANNUAL REPORT

1997

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SIGNATURE:

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000049455 (4)

BEST DOMESTICS OF SOUTH FLORIDA, INC.

856 E. HALLANDALE BEACH BOULEVARD 856 E. HALLANDALE BEACH BOULEVARD HALLANDALE FL 33009-4422 HALLANDALE FL 33009 3. Date Incorporated or Qualified 3a. Date of Last Report 06/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 6.55 <u>~ 06829</u> Not Applicable 21 26 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional ĮŽ, 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BECK, STANLEY H 81 Name 656 E. HALLANDALE BEACH BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 83 84 City Zip Code 85 11. Pursuart 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. Superiors applied to printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. D DELETE Change ___ Addition THEF 1.1 TOUR BECK, WENDY S CR2E034 NAME 1.2 NAME 656 E. HALLANDALE BEACH BOULEVARD 1.3 STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 1.4 CITY - ST-ZIP CHTY - ST - ZIP DELETE 21 TITLE Change Addition III:E 22 NAME NAME 23 STREET ADDRESS STREET ADDRESS 011Y-\$1-7~ 2 4 City - ST - ZiP DELETE Change Addition TITLE 31 TITLE 32 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS 34. CITY - ST - ZIP CHY-S1-Z0 DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STRUCT LADVIRESS CHY-ST 200 4.4 CITY - ST-ZIP DELETE Change Addition TIFLE 5.1 TITLE **5.2 NAME** STREET ADDRESS **5.3 STREET ADDRESS** C:TY-ST-ZiP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE N.S.F. 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP CITY - ST. ZIP 14. I do hereby certify that the information symplicid 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 disporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

FILED Mar 04 1997 8:00am Secretary of State

