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FILED

**Apr 30 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 # P96000060270 (1)

1. Corporation Name
ADVENT SOUTH, INC.



Principal Place of Business
**690 NW 157TH AVENUE
PEMBROKE PINES FL 33028**

Mailing Address
**690 NW 157TH AVENUE
PEMBROKE PINES FL 33028-1528**

3. Date Incorporated or Qualified **07/17/1996** 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEL Number **65-0741140** Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BEASLEY, THOMAS H
690 NW 157TH AVENUE
PEMBROKE PINES FL 33028**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

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. I am 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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **PD BEASLEY, THOMAS H**
STREET ADDRESS **690 NW 157TH AVENUE**
CITY-ST-ZIP **PEMBROKE PINES FL 33028**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DELETE
NAME **D GUBERNICK, MARVIN**
STREET ADDRESS **7664 NW 18TH ST STE 406**
CITY-ST-ZIP **MARGATE FL 33083**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME **D PSYZK, MICHAEL**
STREET ADDRESS **2805 NW 70TH AVENUE**
CITY-ST-ZIP **MARGATE FL 33083**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME **D BEASLEY, CINDY L**
STREET ADDRESS **109 BANYAN LANE**
CITY-ST-ZIP **ROYAL PALM BEACH FL 33408**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME **D MORTATI, TOM**
STREET ADDRESS **395 BEACON ST**
CITY-ST-ZIP **TEQUESTA FL 33469**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
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 *[Signature]*

4/22/97

(305) 248-2214

CR2E034 (9/96)