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Mailing Address

611 NORTH 32 AVENUE

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 08 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000061157 (9)

MICHAEL CECERE, INC.

Principal Place of Business

811 NORTH 32 AVENUE

NAMÉ

STHEET ADDRESS

CHAY-ST 7IP

HOLLYWOOD FL 33021-6119 HOLLYWOOD FL 33021 3. Date Incorporated or Qualified 3a. Date of Last Report 07/22/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0681349 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Žip. Country Country $Z_{\rm ID}$ This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 Name AMERILAWYER CHARTERED 343 ALMERIA AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 City 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, typical or priored having of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13. PID Addition THUE DELETE 1.1 TITLE ___ Change CECERE, WILMA ANN NAME 1.2 NAME 611 NORTH 32 AVENUE STREET ADDRESS 1.3 STREET ADDRESS HOLLYWOOD FL 33021 1.4 CITY-ST-ZIP CITY - ST- 2IP DELETE Addition Change TITLE 2.1 TITLE CECERE, MICHAEL NAME 2.2 NAME 611 NORTH 32 AVENUE STREET ADDRESS 2.3 STREET ADDRESS HOLLYWOOD FL 33021 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE IIIJ NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY -ST-7/F DELETE Change Addition 4.1 TITLE mu NAMI 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CHY-ST-ZiP Change DELETE Addition 51 TITLE TILLE 52 NAME NAVE 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP C-TY - ST - ZIF DELETE Change Addition 6.1 TITLE TOUR

6.2 NAME

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 arrive an officer or director of the corporation or the receiver of 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 only a static ment with as address.

6.3 STREET ADDRESS 6.4 City-St-Zip