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Apr 28 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 # P96000065548 (5)

1. Corporation Name  
EK AND HC INCORPORATED



Principal Place of Business  
12935 SOUTHWEST 108TH PLACE  
MIAMI FL 33176

Mailing Address  
12935 SOUTHWEST 108TH PLACE  
MIAMI FL 33176-5411

3. Date Incorporated or Qualified 08/05/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 8900 SW 117 AVENUE  
Suite, Apt. #, etc. #C-200  
City & State Miami, FL  
22  
26 12935 SW 108 PL  
Suite, Apt. #, etc.  
27  
City & State Miami, FL  
28

4. FEL Number 65-0687612  
Applied For Not Applicable

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

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

23 33186 Country USA  
24 33186 25 USA  
29 33186 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REICHENBACHER, JEFFREY E ESQUIRE  
1001 SO. BAYSHORE DRIVE  
SUITE 2410  
MIAMI FL 33131

81 Name Jose J. Leonardo, Esq.  
82 Street Address (P.O. Box Number is Not Acceptable) 12515 N. Kendall Drive  
83 Suite # 222  
84 City Miami FL 85 Zip Code 33183

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME GONZALEZ, ELIZABETH  
STREET ADDRESS 12935 SOUTHWEST 108TH PLACE  
CITY-ST-ZIP MIAMI FL 33176

1.1 TITLE PD President/Director  Change  Addition  
1.2 NAME Gonzalez-Kosel, Elizabeth  
1.3 STREET ADDRESS same  
1.4 CITY-ST-ZIP

TITLE VD  
NAME COLAS, HIRAM  
STREET ADDRESS 12935 SOUTHWEST 108TH PLACE  
CITY-ST-ZIP MIAMI FL 33176

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

TITLE STD  
NAME KOSEL, REED A  
STREET ADDRESS 12935 SOUTHWEST 108TH PLACE  
CITY-ST-ZIP MIAMI FL 33176

3.1 TITLE STD  Change  Addition  
3.2 NAME Kosel, REED D.  
3.3 STREET ADDRESS same  
3.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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.

CR2E034 (9/96)