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

PROFIT CORPORATION ANNUAL REPORT

1997

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ELORIDA DEPARTMENT OF STATE

FILED

Feb 12 1997 8:00am

Secretary of State

(96/6)

Sandra BAMorthalh

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000073985 (9)

EVERGLADES EDUCATIONAL RESOURCE INSTITUTE INC.

Principal Place of Business Mailing Address 9506 SO RED ROAD 9506 SO RED ROAD MIAMI FL 33156 MIAMI FL 33156-2198 3. Date Incorporated or Qualified 3a. Date of Last Report 09/06/1996 2. Principal Place of Business 28. Mailing Address FEI Number Applied For 65-0*6*4 21 Not Applicable Suite. Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country $Z_{(0)}$ Zip This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **OESTERLE, DOUGLAS** 9506 SO RED ROAD Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 83 84 City Zip Code 11. Pursuant to the previsions 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 Signal ver typed or protect name 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 12 13. DELETE Change Addition TITLE n 11 TITLE BELLMAN, RALPH N NAMA 1.2 NAME 9506 SO RED ROAD 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE 2 1 TITLE Change Addition TITLE 22 NAME STREET ADDRESS 23 STREET ADDRESS 2.4 CITY-ST-ZIP CITY ST-76 DELETE Change ___ Addition THILE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZF DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 11FLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-\$T-2IP CITY - \$1 - ZIP DELETE Addition Change THE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 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

AIDH BULLMAN PROSI

13 if changed, or on an attachment with an address.