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

29

9. Name and Address of Current Registered Agent

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000086822 (9)

CMX ENTERPRISES, INC.

GOTTFRIED, PAUL D ESQ. 412 SOUTHEAST 23RD STREET

FORT LAUDERDALE FL 33316

24

Principal Place of Business Mailing Address 800 WEST OAKLAND PARK 900 WEST OAKLAND PARK WILTON MANORS FL 33311 WILTON MANORS FL 33311-1602 3. Date Incorporated or Qualified 3a. Date of Last Report 10/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0° 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing Trust Fund Contribution 28 23 Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032,

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Name

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84 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** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tipe if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELFTE Change Addition 1.5 TITLE TITLE **GOMEZ, MARCELO R** 1.2 NAME NAME 19342 EAST COUNTRY CLUB DRIVE 1.6 STREET ADDRESS STREET ADDRESS **AVENTURA FL 33180** 1,4 City-St-ZIP CITY-ST-ZIP STD DELETE Change Addition 2.11016 TITLE GOMEZ, XIMENA 2.2 NAME 4900 NO OCEAN BLVD. STREET ADDRESS 2.3 STREET ADDRESS FORT LAUDERDALE FL 2, 4 CITY-S1-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 7/TLE TITLE **GOMEZ, CONNIE** 3.2 NAME NAME 4900 NO OCEAN BLVD. STREET ADDRESS 3.3 STREET ADDRESS FORT LAUDERDALE FL 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4,4 CITY - \$1 - ZIP CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TITLE 5,2 NAME NAME 5,3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5,4 CITY - ST- ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 C(TY - ST - Z)P

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 logal effect as if made under oath; that I am an efficier 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 May an attachment with an address.

(96/6)

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

FILED

May 09 1997 8:00am

Secretary of State

Yes

10. Name and Address of New Registered Agent

Florida Statutes

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