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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

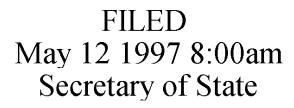
Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000093254 (6)

M.F. CONSULTING, CORP.

Principal Place of Business Mailing Address





8080 CLEARY BLVD. STE 815 PLANTATION FL 33324 8080 CLEARY BLVD. STE 815 PLANTATION FL 33324-1368						•	
						3. Date Incorporated or Qualified 3a. Date of Last Report 11/14/1996	
2. Principal Pl	lace of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number Applied For	
21		26	- 			65-0707560 Not Applicable	
Suite, Apt. 22		Suite, Apt. #, etc.	27			5. Certificate of Status Desired S8.75 Additional Fee Required	
City & State	e	City & State	City & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Ζφ 24	Country 25	Ζφ 29	30 Cou	ntry		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent		
FEIIWHIDEO, INCHUEE				81 Name			
8080 CLEARY BLVD. STE 815 PLANTATION FL 33324				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.							
Signate typing or print direct 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	
Tilt€	FERNANDES, MANUEL	L) DELETE	1.170			L Change Addition	
NAME	8080 CLEARY BLVD. STE 8	15				FERNANDES, MANUEL	
STREET ADDRESS	PLANTATION FL 33324	10				1001 BRICKELL, BAY DR.STE 1714	
CITY - S1 - ZIP Tulce	D	DELETE	1.4 CI 2.1 Ti	••••••	1 - ZIP	MIAMI, FL, 33131	
NAME	Wertheimer, Sueli	occent				WERTHEIMER, SUELI	
STREET ADDRESS	8080 CLEARY BLVD. STE 8	15	2.2 NA		*DODEOC	1001 BRICKELL BAY DR.STE 1714	
CHY-SI-ZIP	PLANTATION FL 33324		2.40			MIAMI, FL 33131	
HILL		☐ DELETE	3.1 70	********	I-ZIP	Change Addition	
NAME			3.2 NA			land of the state	
STREET ADDRESS					ADDRESS		
CITY-\$1-ZIP			3.4. CITY-ST-ZIP				
THEF				4.1 TITLE		Change Addition	
hame	4		4.2 N	4. 2 NAME			
STREET ADDRESS			4.3 ST	REET	ADDRESS		
CHY-ST-ZiP			4.4 CITY-ST-ZIP		T- ZIP		
lileE			5.1 717	5.1 TITLE		☐ Change ☐ Addition	
NAME	52		5.2 NA	5.2 NAME			
STREET ADDRESS			5.3 \$1	REET	address		
Crty - S1 - ZiP			5.4 CI	5.4 CITY- ST- ZIP			
THLE	☐ DELETE		6.1 TITLE			Change Addition	
NAME			6.2 NA	ME		,	
STREET ADDRESS	STREET ACORESS		6.3 STREET ADDRESS		ADDRESS		
CHTY+S1+ZIP			6.4 CI				
		olied with this filing does not quali				lated in Section 119.07(3Yi), Florida Statutes. I further certify that the	

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:

MANUEL FERNANDES | | | (21 | | | | | | | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305 377-1991