

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

FILED
May 07 1997 8:00am
Secretary of State

DOCUMENT # P96000096922

1. Corporation Name

PROFESSIONAL WOODCRAFT INC

Principal Place of Business

Mailing Address

2695 NW 31ST BAYS CSD MIAMI FL 33142

3. Date Incorporated or Qualified

3a. Date of Last Annual Meeting

12-2-96

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Appl. For

Not Al. 'cab'

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional

Fees Required

22. City & State

27. City & State

6. Election Campaign Financing

\$5.00 May Be

Added to Fr s

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s 191, 192, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARMANDO LOPEZ
2695 NW 31ST BAYS CSD
MIAMI FL 33142

81. Name

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

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 P/S/T/D
NAME ARMANDO LOPEZ
STREET ADDRESS 2695 NW 31ST BAYS CSD
CITY- ST- ZIP MIAMI FL 33142

1.1 TITLE

Change

Addition

TITLE P/S/T/D
NAME DOUGLAS R. YODICE
STREET ADDRESS 2695 NW 31ST BAYS CSD
CITY- ST- ZIP MIAMI FL 33142

2.1 TITLE

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

3.1 TITLE

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE

Change

Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE

Change

Addition

500002180785

-05/16/97--01014--014

***165.00

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. 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:

ARMANDO LOPEZ

ARMANDO LOPEZ 4-29-97

638-

Date

Daytime Phone #