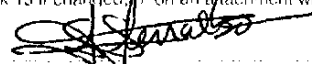


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 17 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 # P96000099358			
1. Corporation Name MAKE A CHANGE, CORP			
Principal Place of Business 300 N. FEDERAL HWY DANIA, FL 33004		Mailing Address 300 N. FEDERAL HWY DANIA, FL 33004	
2. Principal Place of Business 21 300 N. FEDERAL HWY Suite, Apt. #, etc. 22 City & State 23 DANIA, FLORIDA Zip Country 24 33004 25 USA		2a. Mailing Address 26 300 N. FEDERAL HWY Suite, Apt. #, etc. 27 City & State 28 DANIA, FLORIDA Zip Country 29 33004 30 USA	
3. Date Incorporated or Qualified 12-10-96		3a. Date of Last Report	
4. FEI Number 65-0711978		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			
9. Name and Address of Current Registered Agent SORAIA SERRALBO 300 N. FEDERAL HWY DANIA, FL 33004		10. Name and Address of New Registered Agent 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 607.0602 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 607.0605, Florida Statutes. SIGNATURE  DATE 03/17/97			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRESIDENT - TREASURE ☐ DELETE NAME FERRUCCIO GUASONE. STREET ADDRESS 300 N. FEDERAL HWY CITY - ST - ZIP DANIA, FL 33004		1.1 TITLE ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	
TITLE VICE - PRESIDENT - SECRETARY ☐ DELETE NAME SORAIA SERRALBO STREET ADDRESS 300 N. FEDERAL HWY CITY - ST - ZIP DANIA, FL 33004		2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 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.			
SIGNATURE: 		03-07-97 (954) 929-1718	

CR2E034 (9/96)