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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Secretary of State

Daytime Phone # 0001881

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000104438 (2)

STC CORPORATION

SIGNATURE:

Principal Place of Business Mailing Address 5979 NW 151 ST 5979 NW 151 ST SUITE 208 SUITE 208 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-2446 3. Date Incorporated or Qualified 3a. Date of Last Report 12/31/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-34/544 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt # etc \$8.75 Additional П Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zφ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Jensen, Robert C 5979 NW 151 ST Street Address (P.O. Box Number is Not Acceptable) SUITE 208 83 MIAMI LAKES FL 33014 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 Porida. 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) and title if applicable OF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) (96/6) 12 DELETE Change Addition 1.1 TITLE THEF JENSEN, ROBERT C NAMI 1.2 NAME CR2E034 5979 NW 151 ST, SUITE 208 1.3 STREET ADDRESS STREET ADORESS MIAMI LAKES FL 33014 1.4 City-St-7JP CHTY-ST Addition DELETE Change 2.1 TITLE THILE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition TITLE 3.1 TATLE 3.2 NAME SUBELL ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-S1-ZIP 4.4 CITY - ST-ZIP DELETE Change Addition 5.1 TITLE TitlE 5.2 NAME NAM 5.3 STREET ADORESS STREET ADDRESS 54 CITY-ST-ZIP CITY-S1-7IP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the examption 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 composition of t

In an address.

OFFICER OR DIRECTO