

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

ENCLOSURE
 CORPORATION
 ANNUAL REPORT
 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # *P97000078413*
 Corporation Name
COUNSELING CENTER FOR LIFE & LOSS, INC.

Principal Place of Business / Mailing Address
2780 NE 183rd Street, #1919
Aventura, FL 33180

21. Principal Place of Business	26. Mailing Address
22. Name of Officer	27. Date Recd. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent

DADE COUNTY CORPORATE AGENTS, INC.
20801 Biscayne Boulevard, Suite 505
Aventura, FL 33180
Attn: Jay R. Beskin, Esq.

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City

FL 85. Zip Code

11. I, the undersigned, being a duly qualified officer or director of the above named corporation, hereby certify that the change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent of the above named corporation for the period of one (1) year from 09/30/98, Florida Statutes.

12. *P/S/T/D*
PATRICIA ANNE FRANK
2780 NE 183rd St., #1919
Aventura, FL 33180

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12)

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12)

YOU MUST SIGN AND DATE
10/02/98
*****150.00 ***150.00**

14. I, the undersigned, being a duly qualified officer or director of the above named corporation, hereby certify that the change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent of the above named corporation for the period of one (1) year from 09/30/98, Florida Statutes.

SIGNATURE: *Patricia Anne Frank*
 SIGNATURE AND TYPED NAME OF SIGNING OFFICER OR DIRECTOR

10/2/98
 DATE

09/29/98