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

Mailing Address

3803 LITTLE AVE

MIAMI FL 33133

PROFIT CORPORATION **ANNUAL REPORT**

1998

Principal Place of Business

3803 LITTLE AVE

MIAMI FL 33133

TITLE NAME

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP TITLE

CITY - ST - ZIP

STREET ADDRESS

STREET ADORESS

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P97000104958 (8)

MIRACLE CHARTERS, INC.

12/12/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 65-079 9103 21 Not Applicable Suite, Apt #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 29 Personal Property Tax due June 30. Yes 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name SVENDSEN, R C 3400 PAN AMERICAN DR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33133** 83 84 City 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 life if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE SVENDSEN, R C NAME 1.2 NAME 3803 LITTLE AVE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP 1.4 CITY - ST - ZIP Addition DELETE Change TITLE 2.1 TITLE HOLMES, HENRY P NAME 22 NAME 18486 NW 24 ST STREET ADDRESS 2.3 STREET ADDRESS PEMBROKE PINES FL 33029 CITY - ST - ZIP 2. 4 CITY - ST-ZIP

3.1 TITLE

3.2 NAME 3.3 STREET ADDRESS

4.1 TITLE

4. 2 NAME

5.1 TITLE 5.2 NAME

6 1 TITLE

6.2 NAME

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I 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 . R. CAI SVENDS EN

DELETE

DELETE

DELETE

DELETE

FAS 6, 1998

30C/441-7851

Change

Change

Change

Change

FILED

Feb 12 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

Addition

Addition

Addition

Addition