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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S11032

(7)

Mailing Address

MIAMI REFERRAL SERVICES, INC.

32 (

FILED Feb 26 1997 8:00am Secretary of State



20	19805 S. DIXII MIAMI FL 331		13605 S. DIXIE HWY. MIAMI FL 33176-7252						
Note Apr									
Suite Apt # chc State Stat	├┐ ` ├ ┐					1 · ·		Applied For Not Applicable	
City & State		#. etc					¢p.7		
Z2 County Z1 County Z1 County Z1 County E. This corporation has lability for integrible fax under s. 192 30 Plotted States Viso No No No No No No No				***************************************		b. Cermicate of Status Desired	Fee	Required	
28	23		28			Trust Fund Contribution	Add:	ed to Fees	
FILINGS INC. 372 N.W. 16TH ST. FT. LAUDERDALE FL 33311 82 Street Address (P.O. Box Number is Not Acceptable) 53 Name 64 Oity FL 65 Oity FL 65 Street Address (P.O. Box Number is Not Acceptable) 56 Oity FL 65 Street Address (P.O. Box Number is Not Acceptable) 57 Oity FL 65 Street Address (P.O. Box Number is Not Acceptable) 58 Street Address (P.O. Box Number is Not Acceptable) 59 Oity FL 67 Oity FL 68 Street Address (P.O. Box Number is Not Acceptable) 50 Oity FL 68 Street Address (P.O. Box Number is Not Acceptable) 59 Oity FL 68 Street Address (P.O. Box Number is Not Acceptable) 50 Oity FL 68 Street Address (P.O. Box Number is Not Acceptable) 50 Oity FL 68 Street Address (P.O. Box Number is Not Acceptable) 50 Oity 50 O		}			itry				
STRAND LINE 11. Fursiant to the provisions of Socians 637 0502 and 807 1508. Forida Statutes, the above-named corporation submits the statement for the purpose of the Anging its region to registered agent or both, in the State of Funda. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and accordance disposal provides on the objection of Socians 637 0502, Forida Statutes, the above-named corporation submits the statement for the purpose of the objection of Socians (Socians Socians Socient Advisor Socians Socians Socians Socians Socians Socians Socians Socians Socians Socient Advisor Socians Socians Socians Socians Socians Socians Socians Socians So	24			1301					
3732 N.W. 16TH ST. FT. LAUDERDALE FL 33311 82 Stroet Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 84 City FL 85 Zip Code 85 Zip Code 86 City FL 86 Zip Code 87 Zip Code 87 Zip Code 88 Zip Code 89 Zip Code 80 Zip Code	FILI	NGS INC.			81 Name				
FT. LAUDERDALE FL 33311 83 Chys FL 85 Zip Code 64 Chy FL 85 Zip Code 65 Chys FL 85 Zip Code 66 Chy FL 85 Zip Code 67 Change in the provisions of Sections 607 0/00 and 607 1508. Florida Statutes. The above-named corporation submits this statement for the purpose of changing its registered agent on Ledit, in the State of Lindia. Such change was enthroreed by the corporation's board of directors. Thereby accept the appointment as registered from the provision of the purpose of changing its register agent to the provision of the purpose of changing its register agent				\- <u>-</u>	82 Street Add	fress (P.O. Box Number is Not Acceptab	le)		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Fiorida Statutes, the above-named corporation submits this statement for the purpose of changing its region (color or registered agent or both, in the State of Torida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as region of both, and accept the obligations of, Section 607.0505, Fiorida Statutes. SIGNATURE SIGNATURE SIGNATURE 12. OFFICE IS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TIME POOLE, JEANETTE I 12. OFFICE IS AND DIRECTORS IN TIME POOLE, JEANETTE I 6480 SW 133 DR. 13. STREET ADDRESS CITY ST-2P THE POOLE, DONALD K 22. MAKE 44. DITY-ST-2P THE 14. DILETE 15. TIME 16. DILETE 16. DILETE 17. DILETE 18. TIME 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TIME 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TIME 19. Change Change Change CITY ST-2P THE 10. Change	FT.	LAUDERDALE FL 33311		L					
The present to the previsions of Sectors 697.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registrated 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, and the registered agent are with, and accept the obligations of, Soction 607.6505, Florida Statutes. SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 18. ADDITIONS/CHANGES TO OFF					83				
11. Fusional to the provisions of Societies 607 (509) and 607 (509). Fioritial Statutes, the above named corporation submits this statement for the purpose of changing its registrated agent or both, in the State of Flonds, such change was authorized by the corporation's board of directors. I hereby accept the appointment as registrated agent with, and accept the obligations of, Societies 607 (509), Floridal Statutes. SIGNATURE Specific type to provisional diversers type in class of application. Provisional Statutes. SIGNATURE POULE OF I SCEND DIRECTORS 12. OF I SCEND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE CARROLL STATE AGENTS AND DIRECTORS IN THE CARROLL STATE AGENTS AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE CARROLL STATE AGENTS AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE CARROLL STATE AGENTS AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE CARROLL STATE AGENTS AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE CARROLL STATE AGENTS AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE CARROLL STATE AGENTS AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE CARROLL STATE AGENTS AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE CARROLL STATE AGENTS AND ADDITIONS/CHANGES AND DIRECTORS AND ADDITIONS/CHANGES AND DIRECTORS AND ADDITIONS/CHANGES AND ADDITIONS AND AD				Ì	84 City	771114	85 Z	ip Code	
office or registered agent or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as regis agent. Turn farm for with, and accept the obligations of, Socion 607, 5056, Florida Statutes. SIGNATURE 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TITLE POOLE, JEANETTE I 12 NAME 12 NAME POOLE, JEANETTE I 12 NAME 13 STREET ADDRESS MIAMI FL 14 CITY-SI-ZIP POOLE, ODNALD K 6480 SW 133 DR. 14 CITY-SI-ZIP THE POOLE, DONALD K 6480 SW 133 DR. 15 STREET ADDRESS MIAMI FL 22 NAME 14 CITY-SI-ZIP THE POOLE, JEANETTE I 1 TITLE Change THE POOLE, JEANETTE I 12 NAME 480 SW 133 DR. 15 STREET ADDRESS MIAMI FL 22 NAME 15 STREET ADDRESS MIAMI FL 23 STREET ADDRESS MIAMI FL 24 CITY-SI-ZIP THE DELETE 31 TITLE Change CHANGE THE AMME 14 CITY-SI-ZIP THE CHANGE 15 STREET ADDRESS CITY-SI-ZIP THE CHANGE 51 TITLE CHANGE 51 TITLE CHANGE	11 Pursuant	to the provisions of Sections 607.0	502 and 607 1508 Florida Statu	tes the ab	ove-named cor	poration submits this statement for the n		a its registered	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN THE DELETE 1.1 THE Change DELETE 1.2 NAME B480 SW 133 DR. 1.3 STREET ADDRESS DELETE 1.4 CHTY-ST-ZIP DELETE 2.1 THE Change DELETE DEL	agent La	im fam har with, and accept the ob	igations of, Section 607.0505, F	lorida Statı	ites.			as registered	
NAME	12.				- igon, aignato o requ			ORS IN 12	
STREET ADDRESS	TITLE	P	DELETE	1.1 TIJ	.E		Chang	ge 🔲 Addition	
City St Change	NAME			1.2 NAI	ME				
THE ST	STREET ADDRESS	1		1.3 STF	EFT ADDRESS				
NAME STREET ADDRESS CHY ST-ZIP	*****		I DELETE				Chan	an Tadding	
STREET ADDRESS 6480 SW 133 DR. 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			L DECETE				L_J Criani	ge L Addition	
CITY ST - ZIP				1		•			
THE									
33 STREET ADDRESS 34 CITY-ST-ZIP			DELETE			***************************************	Chan	ge Addition	
CITY - ST - ZIP	NAME			3.2 NAI	ME				
THE	STREET ADDRESS			3.3 STF	EET ADDRESS				
NAME	011Y - S1 - 70°			3.4 CI	TY-ST-ZIP		-		
STREET ADDRESS			[7] DELETE				Chan	ge L_J Addition	
A4 CITY-ST-ZIP		1							
TITLE				1	1				
HAME			T DELETE				Chan	ge Addition	
STREET ADDRESS					1				
CHY ST - Z/P					+				
DELETE									
	*****		DELETE				Chan	ge 🔲 Addition	
STREET ADDRESS 6.3 STREET ADDRESS	NAME			62 NA	ME				
	STREET ADDRESS			6.3 STF	REET ADDRESS				
CHY-ST-ZIP 64 CHY-ST-ZIP	C(1) - S1 - ZIP			6.4 CIT	Y-ST-ZIP				

4. 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 are an office 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

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3eh 1597253-294