


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

FILED

Apr 07 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 # S61240 1. Corporation Name 2001 CONSULTANTS, INC.			
Principal Place of Business 14994 S.W. 305th Terrace Homestead, Florida 33033		Mailing Address	
2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
3. Date Incorporated or Qualified 06/20/91		3a. Date of Last Report 06/21/96	
4. FEI Number 65-0269295		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent JACK B. GERBER, P.A. Dadeland Towers South - Ph-5 9400 South Dadeland Boulevard Miami, Florida 33156		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 607.0532 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 provisions of, Section 607.0505, Florida Statutes. SIGNATURE: <i>Jack B. Gerber</i> (NOTE: Registered Agent; signature required when reinstating) DATE: 3/24/97			
12. OFFICERS AND DIRECTORS			
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 CITY-ST-ZIP 1.6 CITY-ST-ZIP 1.7 CITY-ST-ZIP 1.8 CITY-ST-ZIP 1.9 CITY-ST-ZIP 1.10 CITY-ST-ZIP 1.11 CITY-ST-ZIP 1.12 CITY-ST-ZIP 1.13 CITY-ST-ZIP 1.14 CITY-ST-ZIP 1.15 CITY-ST-ZIP 1.16 CITY-ST-ZIP 1.17 CITY-ST-ZIP 1.18 CITY-ST-ZIP 1.19 CITY-ST-ZIP 1.20 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 CITY-ST-ZIP 1.6 CITY-ST-ZIP 1.7 CITY-ST-ZIP 1.8 CITY-ST-ZIP 1.9 CITY-ST-ZIP 1.10 CITY-ST-ZIP 1.11 CITY-ST-ZIP 1.12 CITY-ST-ZIP 1.13 CITY-ST-ZIP 1.14 CITY-ST-ZIP 1.15 CITY-ST-ZIP 1.16 CITY-ST-ZIP 1.17 CITY-ST-ZIP 1.18 CITY-ST-ZIP 1.19 CITY-ST-ZIP 1.20 CITY-ST-ZIP			
14. I, the undersigned, 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 included 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: <i>Osvaldo Deschapel</i> President 3/24/97 (305) 670-3070			

CR2E034 (9/96)