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

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

6800 W COMMERCIAL BLVD.

CITY - \$1 - 7IP

SIGNATURE:

appears in Block 12 or Block 13 if changed



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT # V09152

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Mailing Address

6800 W COMMERCIAL BLVD.

THOMAS G BELEY, PHD, LCSW AND ASSOCIATES, PROFES SIONAL ASSOCIATION

LAUDERHILL FL 33319 **LAUDERHILL FL 33319-2149** 3. Date Incorporated or Qualified 3a. Date of Last Report 01/23/1992 10/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0395602 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, elc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 BELEY, THOMAS G. 6800 W COMMERCIAL BLVD. Street Address (P.O. Box Number is Not Acceptable) #2 83 LAUDERHILL FL 33319 84 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 Signal we typed or ported name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition Tille 11 TITLE BELEY, THOMAS G. NAME 1.2 NAME 6800 W. COMMERCIAL BLVD. #2 STREET ADDRESS 1.3 STREET ADDRESS LAUDERHILL FL 33319 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Channe Addition THLE 2.1 TALE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS C-TY-ST-ZIP 2. 4 City-St-ZiP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP DITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP C-TY - ST - ZIP DELETE 5.1 TITLE Change Addition TITLE NAME **5.2 NAME 5.3 STREET ADDRESS** STREET ADDRESS C-TY-ST-ZIP 5.4 CiTY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS

6.4 CITY-ST-ZIP

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

14. I do hereby certily 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