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Apr 14 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 # V34714

(8)

1. Corporation Name

CLEO MANAGEMENT CORP.

Principal Place of Business

605 E DANIA BEACH BLVD  
DANIA FL 33004

Mailing Address

605 E DANIA BEACH BLVD  
DANIA FL 33004-3018

3. Date Incorporated or Qualified  
05/08/1992

3a. Date of Last Report  
05/09/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOFFLER, MARY  
605 E DANIA BEACH BLVD  
DANIA FL 33004

81 Name

82 PYLE, MARY ELLEN LOFFLER  
Street Address (P.O. Box Number is Not Acceptable)  
605 E. DANIA BEACH BLVD

83

84 City DANIA

FL

85 Zip Code 33004

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

*Mary Ellen Loffler*

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
NAME LOFFLER, MARY  
STREET ADDRESS 605 E. DANIA BEACH BLVD  
CITY-ST-ZIP DANIA FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE D.V.S  
1.2 NAME PYLE, MARY ELLEN LOFFLER  
1.3 STREET ADDRESS 605 E. DANIA BEACH BLVD  
1.4 CITY-ST-ZIP DANIA FL 33004

2.1 TITLE DP  
2.2 NAME PYLE, VINCENT  
2.3 STREET ADDRESS 605 E. DANIA BEACH BLVD  
2.4 CITY-ST-ZIP DANIA FL 33004

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0112510

CR2E034 (9/96)