

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

1

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL -2 PM 2: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 573965 (1)
1. Corporation Name
KAUFMAN, ROSSIN & CO., A PROFESSIONAL ASSOCIATION



Principal Place of Business: **2699 S BAYSHORE DR MIAMI FL 33133**
Mailing Address: **2699 S BAYSHORE DR MIAMI FL 33133-5408**

3. Date Incorporated or Qualified: **06/01/1978**
3a. Date of Last Report: **04/11/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-1818353		Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip		25. Country		29. Zip		30. Country	
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

ROSSIN, JAY C.P.A.
2699 S. BAYSHORE DRIVE
MIAMI FL 33133

81. Name		85. Zip Code	
82. Street Address (P.O. Box Number is Not Acceptable)		FL	
83.			
84. City			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD KAUFMAN, JAMES R 2699 S BAYSHORE DR #500 MIAMI FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ST ROSSIN, JAY H 2699 S BAYSHORE DR #500 MIAMI FL	1.2 NAME	
STREET ADDRESS	VD STONE, ROBERT A 2699 S BAYSHORE DR #500 MIAMI FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	VD FARRA, MIGUEL G 2699 S BAYSHORE DR #500 MIAMI FL	1.4 CITY-ST-ZIP	
	VD MICHELSON, GERALD A 2699 S BAYSHORE DR #500 MIAMI FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	VD DAVIS, STEVEN A 2699 S BAYSHORE DR #500 MIAMI FL	2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

00002232590--6
-07/08/97--01040--003
****165.00 ****165.00

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, the receiver or trustee of the corporation, or the person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change of appointment with an address.

SIGNATURE: *[Signature]* TAV H P... 4/27/97 305-858-5117

CR27034 (9/96)

2

**KAUFMAN
ROSSIN &
CO.** PROFESSIONAL
ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANTS

2699 SOUTH BAYSHORE DRIVE
MIAMI, FLORIDA 33133-5486

June 24, 1997

CERTIFIED - RETURN RECEIPT REQUESTED

Annual Report Filings
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

In processing our May bank reconciliation it came to my attention the check we submitted with our Annual Report had not yet cleared. I called and spoke to Angela who confirmed the check had not been received. I had sent the check regular U.S. Mail. Angela instructed me to send a re-signed photocopy of the original application and a second check in the amount of \$165.00. I have also included a photocopy of the application as it appeared originally and my transmittal letter.

Please note the enclosed check #22613 dated June 24, 1997 in the amount of \$165.00 replaces our originally issued check #22004 dated April 22, 1997. If check #22004 is received we ask that you return it to my attention at your earliest convenience.

I apologize for any inconvenience the US mail may have caused and if you have any questions you may reach me at the number shown below. Thanking you in advance for your cooperation in this matter.

Very truly yours,

KAUFMAN, ROSSIN & CO., P.A.

Susanna L. Luslett
Controller

/sll
enclosures