

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

FILED

**May 05 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 601734 (7)

1. Corporation Name
SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

Principal Place of Business 4400 PGA BLVD STE 800 PALM BCH GARDENS FL 33410 US	Mailing Address 4400 PGA BLVD STE 800 PALM BEACH FL 33410 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

3. Date Incorporated or Qualified 12/05/1969	
4. FEI Number 59-1280898	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
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**ROYCE, RAYMOND W
4400 PGA BOULEVARD, SUITE 800
PALM BCH. GDNS. FL 33410**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARRIS, JAMES R	1.2 NAME	
STREET ADDRESS	4400 PGA BOULEVARD, SUITE 800	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH. GDNS. FL	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROYCE, RAYMOND W	2.2 NAME	
STREET ADDRESS	4400 PGA BOULEVARD, SUITE 800	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH. GDNS. FL	2.4 CITY-ST-ZIP	
TITLE	DVT <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRYAN, JOHN L JR	3.2 NAME	
STREET ADDRESS	4400 PGA BOULEVARD SUITE 800	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH. GDNS. FL	3.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARRA, RICHARD K	4.2 NAME	
STREET ADDRESS	4400 PGA BOULEVARD, SUITE 800	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GDNS. FL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JORGENSEN, JOHN M	5.2 NAME	DV Jorgensen, John M.
STREET ADDRESS	4400 PAG BOULEVARD, SUITE 800	5.3 STREET ADDRESS	4400 PGA Boulevard, Suite 800
CITY-ST-ZIP	PALM BCH GDNS FL	5.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33410
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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

CR2E034 (10/97)

561-624-3900