

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

FILED  
Mar 17 1997 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997                                                                                                                                                                                                                                                                                                                                                                                                                     |  |  |                                                                                                    | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS             |  |
| DOCUMENT # <b>658350</b> (4)                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| 1. Corporation Name<br><b>WITALA &amp; CONTOLE, P.A.</b>                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| Principal Place of Business<br><b>631 U.S. HWY ONE<br/>STE. #310<br/>NORTH PALM BEACH FL 33408<br/>US</b>                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   | Mailing Address<br><b>631 U.S. HWY ONE<br/>STE. #310<br/>NORTH PALM BEACH FL 33408-4818<br/>US</b> |                                                                                                                       |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 2a. Mailing Address                                                               |                                                                                                    | 3. Date Incorporated or Qualified<br><b>03/06/1980</b>                                                                |  |
| 21 Suite, Apt #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | 26 Suite, Apt #, etc.                                                             |                                                                                                    | 3a. Date of Last Report<br><b>03/26/1996</b>                                                                          |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 27 City & State                                                                   |                                                                                                    | 4. FEI Number<br><b>59-1978194</b>                                                                                    |  |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  | 28 Zip                                                                            |                                                                                                    | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                       |  |
| 24 Country                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 29 Country                                                                        |                                                                                                    | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |
| 9. Name and Address of Current Registered Agent<br><b>WITALA, DAVID C<br/>631 U.S. HWY. 1<br/>SUITE 310<br/>N. PALM BEACH FL 33408</b>                                                                                                                                                                                                                                                                                                                          |  |                                                                                   |                                                                                                    | 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                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| 1.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| 2.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                                                    |                                                                                                                       |  |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |                                                                                   |                                                                                                    |                                                                                                                       |  |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/97 (561) 842-9998

Date

Daytime Phone #

0301317

CR2E034 (9/96)