

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED AND FILED pg. 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1997



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

97 DEC 30 AM 9:19

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # 665477 (6)
 1. Corporation Name
LAW OFFICES OF JEROLD HART, P.A.



Principal Place of Business: **4000 HOLLYWOOD BLVD., #630-N HOLLYWOOD FL 33021**
 Mailing Address: **4000 HOLLYWOOD BLVD., #630-N HOLLYWOOD FL 33021**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified: **04/02/1980**
 3a. Date of Last Report: **05/01/1996**
 4. FEI Number: **59-2010871**
 Applied for Not Applicable
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
HART, JEROLD (ESQUIRE)
4000 HOLLYWOOD BLVD., #630-N
HOLLYWOOD FL 33021

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
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

TITLE	PVS	<input type="checkbox"/> DELETE
NAME	HART, JEROLD	
STREET ADDRESS	4000 HOLLYWOOD BLVD 630N	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	DTC	<input type="checkbox"/> DELETE
NAME	HART, JEROLD	
STREET ADDRESS	4000 HOLLYWOOD BLVD 630N	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE	M	<input type="checkbox"/> DELETE
NAME	HART, JEROLD	
STREET ADDRESS	4000 HOLLYWOOD BLVD 630N	
CITY-ST-ZIP	HOLLYWOOD FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	500002391	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	-01/06/98--01088--013	
1.3 STREET ADDRESS	****173.75 ****173.75	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		

A. Alan 12/30/97

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, changed, or on an attachment with an address.

SIGNATURE: *Jerold Hart* 9.4.97 954-961-5444

CR2E034 (4/97)

LAW OFFICES

Jerold Hart P.A.

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JEROLD HART
BOARD CERTIFIED CIVIL TRIAL LAWYER

SHERRY L. HART
PARALEGAL

December 29, 1997

PRESIDENTIAL CIRCLE BUILDING
4000 HOLLYWOOD BOULEVARD
SUITE 630 NORTH
HOLLYWOOD, FLORIDA 33021

TELEPHONES
HOLLYWOOD (305) 961-5444
FORT LAUDERDALE (305) 463-5444
MIAMI (305) 944-5444
FAX (305) 961-5722

FEDERAL EXPRESS AIRBILL
NO. 2408063151

Annual Report Filings
Division of Corporations
402 East Gaines Street
Tallahassee, Florida 32399

Re: LAW OFFICES OF JEROLD HART, P. A.
Document No. 665477

Dear Sirs:

Please allow this letter to confirm my secretary's telephone conversation recently with Mr. Andy Dunlap in the Reinstatement Department of the Division of Corporations. Mr. Dunlap advised that the 1997 Corporation Annual Report for Law Offices of Jerold Hart, P. A. has not been received in your office.

My secretary advised Mr. Dunlap that on April 29, 1997, this firm forwarded to your office by Federal Express (Airbill No. 2158538852) the 1997 Corporation Annual Report for the above corporation together with our check No. 36176 in the amount of \$173.75 representing the \$165.00 filing fee and \$8.75 for a certificate of status. Enclosed please find a copy of our letter dated April 29, 1997, a copy of the check that accompanied said letter and a copy of the Annual Report. In the same Federal Express envelope we also enclosed the Corporation Annual Report for Hartco Products, Inc., Document No. S97399, which report was received in your office.

Also in accordance with Mr. Dunlap's advices to my secretary, we have completed another Corporation Annual Report which is enclosed herein together with a newly issued check in the amount of \$173.75. We would appreciate your reinstating the above corporation as soon as possible and forwarding to this office the certificate of status at your earliest convenience. Thank you.

Very truly yours,


JEROLD HART

JH:mrn

Enc.