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Mar 06 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 # 692635 (6)
1. Corporation Name:
KOCH, ZELKO, ROTH, REISS, BELLANTONI, SCHINDER &
ROSENBERG, P.A.



Principal Place of Business Mailing Address
4700 SHERIDAN STREET 4700 SHERIDAN STREET
BLDG N BLDG N
HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-3416

3. Date Incorporated or Qualified 07/01/1981 3a. Date of Last Report 04/16/1996

2. Principal Place of Business 2a. Mailing Address

4. FEI Number 59-2101505 Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KOCH, JEFFREY B
4700 SHERIDAN STREET
HOLLYWOOD FL 33021

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D JACK N. ROSENBERG DELETE
NAME
STREET ADDRESS 4700 SHERIDAN ST
CITY-ST-ZIP HOLLYWOOD FL
TITLE VD ZELKO, ROBERT A DELETE
NAME
STREET ADDRESS 4700 SHERIDAN ST
CITY-ST-ZIP HOLLYWOOD, FL 00000
TITLE PD KOCH, JEFFREY B DELETE
NAME
STREET ADDRESS 4700 SHERIDAN ST
CITY-ST-ZIP HOLLYWOOD, FL 0
TITLE D REISS, A. GERALD DELETE
NAME
STREET ADDRESS 4700 SHERIDAN ST
CITY-ST-ZIP HOLLYWOOD FL
TITLE D BELLANTONI, DONALD, F DELETE
NAME
STREET ADDRESS 4700 SHERIDAN ST
CITY-ST-ZIP HOLLYWOOD FL
TITLE D SCHINDER, BERNARD J DELETE
NAME
STREET ADDRESS 4700 SHERIDAN ST
CITY-ST-ZIP HOLLYWOOD FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change Addition
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

FEB 20 1997

954-989-7462

Date

Daytime Phone

CR2E034 (9/96)