

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

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AND
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PROFIT CORPORATION ANNUAL REPORT 1998



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

98 JUL 21 AM 8:36

DOCUMENT # F31002 (1)
1. Corporation Name
WILLIAM J. EICHELROTH, D.C., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 14100 US #1 JUNO BEACH FL 33408 US
Mailing Address: 14100 US #1 JUNO BCH FL 33408 US

3. Date Incorporated or Qualified: 04/16/1981
4. FEI Number: 59-2095918
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
THOMAS E. LEE, JR., ESQ.
1001 N. U.S. HIGHWAY ONE
SUITE 800
JUPITER FL 33458

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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PT	<input type="checkbox"/> DELETE
NAME	EICHELROTH, WILLIAM J	
STREET ADDRESS	112 US HWY ONE	
CITY-ST-ZIP	JUNO BCH, FL 00000	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	EICHELROTH, ROBIN	
STREET ADDRESS	112 US HWY ONE	
CITY-ST-ZIP	JUNO BCH, FL 00000	
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

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	400002601034--4
14 CITY-ST-ZIP	-07/28/98--01076--025
21 TITLE	****150.00 ****150.00
22 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)

[Handwritten signature]

2092

June 29, 1998

William J. Eichelroth, D.C., P.A.
14100 U.S. #1
Juno Beach, Fl. 33408

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Annual Corporation Report
59-2095918

Dear Sandra B. Mortham:

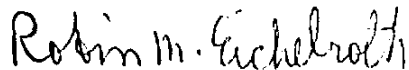
When I received this report I placed it in a folder to pay. Following that time my mother in-law past away, and my mother got ill and is dying. I accidently over looked this notice.

Do to the above circumstances please except this letter as a request to not apply any late filing penalties.

If you have any questions please call me at 561 744-2594.

Thank you for your time and understanding.

Sincerely,



Robin M.. Eichelroth, SD