

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 MAY -1 AM 10:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **F96000000938 (8)**
1. Corporation Name
SPECIAL COUNSEL, INC.
Coounsel, Inc



Principal Place of Business: 16 S. CALVERT ST, BALTIMORE MD 21202
Mailing Address: 16 S. CALVERT ST, BALTIMORE MD 21202-1301

3. Date Incorporated or Qualified: 02/23/1996
3a. Date of Last Report

2. Principal Place of Business: 21 1551 Atlantic Blvd
2a. Mailing Address: 26 177 CROSSWAYS PARK DR.
4. FEI Number: 52-1736703
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 City & State: Jacksonville
28 City & State: WOODBURY, NY
24 Zip: FL 32207
29 Zip: 11797
30 Country: NASSAU

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, PLANTATION FL 33324
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): 100002200121-7, 83 -06/03/97-01039-006, 84 City: ***165.00 ***165.00 FL

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 re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD DEWAN, DEREK E 6440 ATLANTIC BLVD JACKSONVILLE FL 32211	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	STD HOFFMAN, STEPHEN A 3701 TAYLORSVILLE RD #1 LOUISVILLE KY 40220	2.1 TITLE	STD ABNEY, MICHAEL D 6440 ATLANTIC BLVD JACKSONVILLE, FL 32211 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V BLACK, LAURA B 16 S. CALVERT ST, SUITE 501 BALTIMORE MD 21202	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V NEUMANN, MARK D 16 S. CALVERT ST, SUITE 501 BALTIMORE MD 21202	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	AS ABNEY, MICHAEL D 6440 ATLANTIC BLVD JACKSONVILLE FL 32211	5.1 TITLE	AVP CALABRO, ROBERT 177 CROSSWAYS PARK DR. WOODBURY, NY 11797 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6.2 NAME	
TITLE	<input type="checkbox"/> DELETE	6.3 STREET ADDRESS	
TITLE	<input type="checkbox"/> DELETE	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]* (516) 682-1400

CR2E034 (9/96)