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Apr 11 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 # **G13558** (3)
1. Corporation Name
JIM MORAN & ASSOCIATES, INC.



Principal Place of Business: 100 NORTHWEST 12TH AVENUE, C/O TAX DEPARTMENT, DEERFIELD BEACH FL 33442 US

Mailing Address: 100 NORTHWEST 12TH AVENUE, LEGAL DEPT, DEERFIELD BEACH FL 33442-1702 US

3. Date Incorporated or Qualified: 12/15/1982

3a. Date of Last Report: 03/25/1996

4. FEI Number: 59-2237692

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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-29) details including Suite, Apt. #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-84) details including Name, Street Address, City, and Zip Code (85).

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	
TITLE: D	MORAN, JAMES M. <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	100 N.W. 12TH AVE.	1.2 NAME	<i>See Attached</i>
STREET ADDRESS:	DEERFIELD BEACH FL	1.3 STREET ADDRESS	
CITY-ST-ZIP:		1.4 CITY-ST-ZIP	
TITLE: P	REDUZZI, DAVID A. <input type="checkbox"/> DELETE	2.1 TITLE	
NAME:	100 N.W. 12TH AVE.	2.2 NAME	
STREET ADDRESS:	DEERFIELD BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP	
TITLE: V	HAYES, C. STEVEN <input type="checkbox"/> DELETE	3.1 TITLE	
NAME:	100 N.W. 12TH AVE.	3.2 NAME	
STREET ADDRESS:	DEERFIELD BEACH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP	
TITLE: D	MORAN, PATRICIA <input type="checkbox"/> DELETE	4.1 TITLE	
NAME:	100 N.W. 12TH AVE.	4.2 NAME	
STREET ADDRESS:	DEERFIELD BEACH FL	4.3 STREET ADDRESS	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP	
TITLE: V	FREEMAN, GORDON <input checked="" type="checkbox"/> DELETE	5.1 TITLE	
NAME:	100 N.W. 12TH AVE.	5.2 NAME	
STREET ADDRESS:	DEERFIELD BEACH FL	5.3 STREET ADDRESS	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP	
TITLE: D	MORAN, JANICE M. <input checked="" type="checkbox"/> DELETE	6.1 TITLE	
NAME:	100 N.W. 12TH AVE.	6.2 NAME	
STREET ADDRESS:	DEERFIELD BEACH FL	6.3 STREET ADDRESS	
CITY-ST-ZIP:		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: *John J. [Signature]* 3/27/97 954-700-4585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Jim Moran & Associates, Inc.

<u>Name</u>	<u>Title</u>	<u>Business</u>
Colin W. Brown, Esq.	Director Executive Vice President & General Counsel	100 NW 12th Avenue Deerfield Beach, FL 33442
William Curran	Assistant Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Casey L. Gunnell	Director Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
Maria K. Guttuso	Assistant Secretary	190 NW 12th Avenue Deerfield Beach, FL 33442
C. Steven Hayes	Director Vice President	190 N.W. 12th Avenue Deerfield Beach, FL 33442
Donna C. McWilliams	Assistant Treasurer	100 NW 12th Ave. Deerfield Beach, FL 33442
Patricia G. Moran	Director	100 NW 12th Avenue Deerfield Beach, FL 33442
David A. Reduzzi	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
John J. Whelan	Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442