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Jan 23 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 # H41316 (1)

1. Corporation Name: STEWART TILGHMAN FOX & BIANCHI, P.A.



Principal Place of Business: % LARRY S. STEWART, 44 W. FLAGLER ST., S-1900, MIAMI FL 33130  
Mailing Address: % LARRY S. STEWART, 44 W. FLAGLER ST., S-1900, MIAMI FL 33130-1944

3. Date Incorporated or Qualified: 02/01/1985  
3a. Date of Last Report: 01/24/1996

2. Principal Place of Business: 21 One S.E. Third Ave, Suite 3000, Miami, FL 33131, USA  
2a. Mailing Address: 26 One S.E. Third Ave, Suite 3000, Miami, FL 33131, USA  
4. FEI Number: 59-2493895  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: STEWART, LARRY S., 44 W. FLAGLER ST., SUITE 1900, MIAMI FL 33130  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable): One S.E. Third Ave, Suite 3000, Miami, FL 33131

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] (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: STEWART, LARRY	1.1 TITLE: [Change]	1.2 NAME: [Change]
STREET ADDRESS: 44 W. FLAGLER STREET	CITY-ST-ZIP: MIAMI FL	1.3 STREET ADDRESS: One S.E. Third Ave, Suite 3000	1.4 CITY-ST-ZIP: MIAMI, FL 33131
TITLE: V	NAME: TILGHMAN, JAMES	2.1 TITLE: [Change]	2.2 NAME: [Change]
STREET ADDRESS: 44 W FLAGLER ST.	CITY-ST-ZIP: MIAMI FL	2.3 STREET ADDRESS: One S.E. Third Ave, Suite 3000	2.4 CITY-ST-ZIP: MIAMI, FL 33131
TITLE: S	NAME: FOX, GARY D.	3.1 TITLE: [Change]	3.2 NAME: [Change]
STREET ADDRESS: 44 W FALGER ST	CITY-ST-ZIP: MIAMI FL	3.3 STREET ADDRESS: One S.E. Third Ave, Suite 3000	3.4 CITY-ST-ZIP: MIAMI FL 33131
TITLE: T	NAME: BIANCHI, DAVID W.	4.1 TITLE: [Change]	4.2 NAME: [Change]
STREET ADDRESS: 44 W FLAGER ST	CITY-ST-ZIP: MIAMI FL	4.3 STREET ADDRESS: One S.E. Third Ave, Suite 3000	4.4 CITY-ST-ZIP: MIAMI, FL 33131
TITLE: [Delete]	NAME: [Delete]	5.1 TITLE: [Change]	5.2 NAME: [Change]
STREET ADDRESS: [Delete]	CITY-ST-ZIP: [Delete]	5.3 STREET ADDRESS: [Change]	5.4 CITY-ST-ZIP: [Change]
TITLE: [Delete]	NAME: [Delete]	6.1 TITLE: [Change]	6.2 NAME: [Change]
STREET ADDRESS: [Delete]	CITY-ST-ZIP: [Delete]	6.3 STREET ADDRESS: [Change]	6.4 CITY-ST-ZIP: [Change]

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] x 1/2/97 305358644

CR2E034 (9/96)