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Jan 29 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 # H49806 (3)

1. Corporation Name
JEROME R. SIEGEL, P.A.



Principal Place of Business
9045 W SAMPLE ROAD
CORAL SPRINGS FL 33065
US

Mailing Address
8142 NORTH UNIVERSITY DRIVE
TAMARAC FL 33321-1708
US

3. Date Incorporated or Qualified 04/01/1985
3a. Date of Last Report 03/06/1996

2. Principal Place of Business 2a. Mailing Address
21 100 W Cypress Creek Rd 26 100 W Cypress Creek Rd

4. FEI Number 59-2510678
Applied For Not Applicable

22 930 27 930

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

23 FT Lauderdale Fla 28 FT. Lauderdale, Fla

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

24 33309 25 USA 29 33309 30 USA

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

8. Name and Address of Current Registered Agent
SIEGEL, JEROME R.
8142 NORTH UNIVERSITY DRIVE
TAMARAC FL 33321

10. Name and Address of New Registered Agent
81 Name JEROME R SIEGEL
82 Street Address P.O. Box Number is Not Acceptable 100 WEST cypress creek Rd #930
83
84 City FT Lauderdale FL 85 Zip Code 33309

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE: Jerome R Siegel DATE: 1/24/97

Table with 12 rows for Officers and Directors. Row 1: Title DP, Name SIEGEL, JEROME R., Street Address 8142 NORTH UNIVERSITY DRIVE, City-ST-ZIP TAMARAC FL.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Row 1: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS 100 W Cypress Creek Rd - #930, 1.4 CITY-ST-ZIP FT. Lauderdale, Fla 33309.

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: Jerome R Siegel DATE: 1/24/97 DAYTIME PHONE: 954/771-6210

CR2E034 (9/96)