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Jan 24 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 # J18584   (9)
1. Corporation Name

ALAN RICHARD SIMON LAW OFFICE CHARTERED ATTORNEY

Principal Place of Business	Mailing Address
2255 GLADES N. SUITE 226-ATRIUM BOCA RATON FL 33431-7305 US	2255 GLADES RD. SUITE 226-ATRIUM BOCA RATON FL 33431-7382 US

3. Date Incorporated or Qualified	3a. Date of Last Report
06/10/1986	01/23/1996

2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24	Country 25	Zip 29	Country 30

4. FEI Number **59-2205323** — Applied For / Not Applicable

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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SIMON, ALAN RICHARD 2255 GLADES RD. SUITE 226-ATRIUM BOCA RATON FL 3341--7305	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **C** ☐ DELETE		1.1 TITLE	☐ Change ☐ Addition
NAME **SIMON, ALAN RICHARD**		1.2 NAME	
STREET ADDRESS **2255 GLADES RD., SUITE 226-ATRIUM**		1.3 STREET ADDRESS	
CITY-ST-ZIP **BOCA RATON FL**		1.4 CITY-ST-ZIP	
TITLE **D** ☐ DELETE		2.1 TITLE	☐ Change ☐ Addition
NAME **SIMON, ALAN RICHARD**		2.2 NAME	
STREET ADDRESS **2255 GLADES RD., SUITE 226-ATRIUM**		2.3 STREET ADDRESS	
CITY-ST-ZIP **BOCA RATON FL**		2.4 CITY-ST-ZIP	
TITLE **PST** ☐ DELETE		3.1 TITLE	☐ Change ☐ Addition
NAME **SIMON, JEANE KRAMER**		3.2 NAME	
STREET ADDRESS **2255 GLADES RD, SUITE 226-ATRIUM**		3.3 STREET ADDRESS	
CITY-ST-ZIP **BOCA RATON FL**		3.4 CITY-ST-ZIP	
TITLE ☐ DELETE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE ☐ DELETE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE ☐ DELETE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (9/96)

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: _Alan Stern_ Director   Alan Richard Simon   1/8/97   561-241-1110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #