FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K39025 (7)

1. Corporate Name
DIANE V. WARD, P.A.

Principal Place of Business
3050 BISCAYNE BLVD.
SUITE 1000
MIAMI FL 33137

Mailing Address
3050 BISCAYNE BLVD.
SUITE 1000
MIAMI FL 33137

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified: 10/17/1988
3a. Date of Last Report: 03/15/1994

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

4. FEI Number: 65-0080545 — 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 taken the election to be taxed under S 1990 of Florida Statutes [X] Yes [ ] No

9. Name and Address of Current Registered Agent
WARD, DIANE V.
3050 BISCAYNE BLVD.
SUITE 1000
MIAMI FL 33137

10. Name and Address of New Registered Agent
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 Section 607.325, 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 hereby accept the obligations of section 607.325, Florida Statutes.

Signature of

12. OFFICERS AND DIRECTORS
D
WARD, DIANE V.
3050 BISCAYNE BLVD #1000
MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12
[ ] Change [ ] Addition

14. I hereby certify that the information supplied with this filing is complete, accurate and verified to the best of my knowledge and belief. I further certify that the information indicated on the annual report or supplemental annual report is true and is made and that my signature shall attest the correctness of the facts stated therein, and that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or is listed on an attached sheet with an address.

SIGNATURE: Diane V Ward, P.A. 5/5/95 (305) 573-5577
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0144406 CP