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96 JUN 11 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # P93000075451 (3)

1. Corporation Name

~~JEFFREY S. COLEMAN, P.A.~~
COLEMAN & WATERS, P.A.

Principal Place of Business

Mailing Address

**5340 N FEDERAL HWY
SUITE 104
LIGHTHOUSE PT. FL 33604
US**

**5340 N FEDERAL HWY
SUITE 104
LIGHTHOUSE PT. FL 33604
US**

2. Principal Place of Business

2a. Mailing Address

21 **1701 W. Hillshoro Blvd.**

26 **1701 W. Hillshoro Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 104**

27 **Suite 104**

City & State

City & State

23 **Deerfield Beach, FL**

28 **Deerfield Beach, FL**

Zip

Zip

Country

Country

24 **33442**

25 **USA**

29 **33442**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**COLEMAN, JEFFREY S
5340 N. FEDERAL HWY
SUITE 302
LIGHTHOUSE PT. FL 33064**

81 Name

Coleman, Jeffrey S

82 Street Address (P.O. Box Number is Not Acceptable)

1701 W. Hillshoro Blvd

83

Suite 104

84 City

Deerfield Beach FL

85 Zip Code

33442

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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jeffrey S. Coleman

Jeffrey S. Coleman

4-23-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
COLEMAN, JEFFREY S
5340 N. FEDERAL HWY, SUITE 104
LIGHTHOUSE PT FL**

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
**1701 W. Hillshoro Blvd, Ste 104
Deerfield Beach FL 33442**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**V.P.
Kermit W. Waters
1701 W. Hillshoro Blvd., Ste 104
Deerfield Beach FL 33442**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**700001866247
-06/19/96--01016--002
****200.00 ****200.00**

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(j), 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 changing, or on an attachment with an address.

SIGNATURE:

Jeffrey S. Coleman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-96

954-481-9411

Date

Daytime Phone

CR2E034 (12/95)