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**May 09 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 # P93000077371 (1)**  
1. Corporation Name  
**RANDOLPH F. BROCK, PSY. D., P.A.**



Principal Place of Business: 1700 E LAS OLAS BLVD SUITE 102 FT LAUDERDALE FL 33301  
Mailing Address: 1700 E LAS OLAS BLVD SUITE 102 FT LAUDERDALE FL 33301-2466

3. Date Incorporated or Qualified: 11/03/1993  
3a. Date of Last Report: 04/23/1996

2. Principal Place of Business: 21 901 S. FEDERAL HWY SUITE, Apt #, etc. PENTHOUSE 1 FT. LAUDERDALE, FL  
2a. Mailing Address: 26 901 S. FEDERAL HWY SUITE, Apt #, etc. PENTHOUSE 1 FT. LAUDERDALE, FL  
23 33316 BROWARD  
25 33316 BROWARD

4. FEI Number: 65-0451722  
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: BROCK, RANDOLPH F 1700 E LAS OLAS BLVD SUITE 102 FT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent: 81 Name: RANDOLPH F. BROCK 82 Street Address (P.O. Box Number is Not Acceptable): 901 S. FEDERAL HWY., PH 1 84 City: FT. LAUDERDALE FL 85 Zip Code: 33316

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] DATE: 3/31/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D [ ] DELETE	1.1 TITLE	[ ] Change [ ] Addition
NAME	BROCK, RANDOLPH F	1.2 NAME	
STREET ADDRESS	1700 E LAS OLAS BLVD SUITE 102	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL 33301	1.4 CITY - ST - ZIP	
TITLE	[ ] DELETE	2.1 TITLE	[ ] Change [ ] Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	[ ] DELETE	3.1 TITLE	[ ] Change [ ] Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		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	

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] DATE: 3/31/97 (954) 764-8216

CR2E034 (9/96)