

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED AND FILED

ASlgz

1997 APR 30 PM 3: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000001936 (0)

1. Corporation Name ROSSI & ASSOCIATES, ATTORNEYS, P.A.



Principal Place of Business PH III 1700 E. LAS OLAS BLVD. FT. LAUDERDALE FL 33301 Mailing Address PH III 1700 E. LAS OLAS BLVD. FT. LAUDERDALE FL 33301-2408

3. Date Incorporated or Qualified 01/09/1995 3a. Date of Last Report 10/07/1996 4. FEI Number 65-0545014 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 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent INTERNATIONAL ESCROW AGENTS, INC. 1700 E. LAS OLAS BLVD. PH III FT. LAUDERDALE FL 33301

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 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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 1.1 TITLE PSTD DELETED 1.2 NAME ROSSI, RICHARD 1.3 STREET ADDRESS PH III 1700 E. LAS OLAS BLVD. 1.4 CITY-ST-ZIP FT. LAUDERDALE FL 33301 2.1 TITLE D DELETED 2.2 NAME ROSSI, RICHARD 2.3 STREET ADDRESS PH III 1700 E. LAS OLAS BLVD. 2.4 CITY-ST-ZIP FT. LAUDERDALE FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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] 4/29/97 954-761-7617 Date Daytime Phone #

CR2E034 (9/96)

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ACCOUNT NO. : 072100000032
REFERENCE : 348950 170487A
AUTHORIZATION : Patricia Pujate
COST LIMIT : \$ 165.00

ORDER DATE : April 30, 1997

ORDER TIME : 10:55 AM

ORDER NO. : 348950-010

CUSTOMER NO: 170487A

CUSTOMER: Richard Rossi, Esq
Rossi & Associates Attorney Pa
Penthouse 3
1700 E. Las Olas Blvd.
Fort Lauderdale, FL 33301

ANNUAL REPORT FILING

NAME: ROSSI & ASSOCIATES, .
ATTORNEYS, P.A.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

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97 APR 30 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA