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Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000056522 (2)

1. Corporation Name
VINCENT M. DOLCE, P.A.



Principal Place of Business: 6633 FORST HILL BOULEVARD WEST PALM BEACH FL 33413
Mailing Address: 6633 FORST HILL BOULEVARD WEST PALM BEACH FL 33413-3354

3. Date Incorporated or Qualified: 07/19/1995
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0622158
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

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

9. Name and Address of Current Registered Agent
DOLCE, VINCENT M
6633 FORST HILL BOULEVARD
WEST PALM BEACH FL 33413

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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: Vincent Dolce
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)
DATE: 2/27/97

Table with 12 rows for Officers and Directors. Row 1: DOLCE, VINCENT M, 6633 FORST HILL BOULEVARD, WEST PALM BEACH FL 33413. Includes 'DELETE' checkbox.

Table with 12 rows for Additions/Changes to Officers and Directors in 12. Includes checkboxes for 'Change' and 'Addition'.

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: Vincent Dolce
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 2/27/97
Daytime Phone #

CR2E034 (9/96)