

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

FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000097809 (4)
1. Corporation Name
GALLIN ASSOCIATES, INC.



Principal Place of Business 2454 MCMULLEN BOOTH ROAD CLEARWATER FL 34621	Mailing Address 2454 MCMULLEN BOOTH ROAD CLEARWATER FL 34619-1353
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2. Principal Place of Business 21 470 2ND ST N		2a. Mailing Address 26 PO BOX 1065		3. Date Incorporated or Qualified 01/01/1996	3a. Date of Last Report
Suite, Apt. #, etc. 22 SUITE C		Suite, Apt. #, etc. 27		4. FEI Number 59-3352086	Applied For Not Applicable
City & State 23 SAFETY HARBOR FL		City & State 28 SAFETY HARBOR FL		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24 34695		Country 25 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
Zip 29 34695		Country 30 USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE CORAL GABLES FL 33134				10. Name and Address of New Registered Agent	
				81 Name	LAWRENCE GALLIN
				82 Street Address (P.O. Box Number is Not Acceptable)	4337 LAVENDER DRIVE
				83	
				84 City	PALM HARBOR FL
				85 Zip Code	34685

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: *L. J. Spiegel* **PRESIDENT** DATE: **4/15/97**

Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLIN, LAWRENCE F	1.2 NAME	
STREET ADDRESS	2454 MCMULLEN BOOTH ROAD	1.3 STREET ADDRESS	4337 LAVENDER DRIVE
CITY-ST-ZIP	CLEARWATER FL 34621	1.4 CITY-ST-ZIP	PALM HARBOR FL 34685
TITLE	VSD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GALLIN, DIANE S	2.2 NAME	
STREET ADDRESS	2454 MCMULLEN BOOTH ROAD	2.3 STREET ADDRESS	4337 LAVENDER DRIVE
CITY-ST-ZIP	CLEARWATER FL 34621	2.4 CITY-ST-ZIP	PALM HARBOR FL 34685
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

L. J. Spiegel **PRESIDENT**

CR2E034 (9/96)