

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

FILED

**May 30 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000045734 (6)
1. Corporation Name
MARK J. LEEDS, P.A.



Principal Place of Business POST OFFICE BOX 14723 FORT LAUDERDALE FL 33302	Mailing Address POST OFFICE BOX 14723 FORT LAUDERDALE FL 33302-4723
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3. Date Incorporated or Qualified 05/23/1996	3a. Date of Last Report
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2. Principal Place of Business	2a. Mailing Address
21 44 W. Flagler St.	26 44 W. Flagler St.
Suite, Apt. #, etc. 22 #1600	Suite, Apt. #, etc. 27 #1600
City & State 23 miami FL	City & State 28 miami FL
Zip 24 33130	Country 25 Dade
Zip 29 33130	Country 30 Dade

4. FEI Number 65-0689541	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	


9. Name and Address of Current Registered Agent
**LEEDS, MARK J
2037 S.W. 27TH AVENUE, STE. 107
COCONUT GROVE FL 33133**

44 W. F I

10. Name and Address of New Registered Agent

81 Name mark J. Leeds, P.A.
82 Street Address (P.O. Box Number is Not Acceptable) 44 W. Flagler St.
83 #1600
84 City miami
85 Zip Code FL 33130

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  DATE **5-30-97**

Signature and printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	LEEDS, MARK J	
STREET ADDRESS	2037 S.W. 27TH AVE., STE. 107	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	44 W. Flagler St.
1.4 CITY-ST-ZIP	#1600 miami, FL 33130
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	\$165 Ban
6.4 CITY-ST-ZIP	

Handwritten: RW 5-30-97

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  DATE **5-1-97**

CR2E034 (9/96)