

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

FILED
Mar 31 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 # P96000063924 (0)

1. Corporation Name
FISHER & BENDECK, P.A.



Principal Place of Business
**222 LAKEVIEW AVENUE
 WEST PALM BEACH FL 33401**

Mailing Address
**222 LAKEVIEW AVENUE
 WEST PALM BEACH FL 33401-6145**

3. Date Incorporated or Qualified 07/29/1996	3a. Date of Last Report
4. FEI Number 65-0686138	Applied For Not Applicable
6. 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 type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 222 LAKEVIEW AVE	26 222 LAKEVIEW AVE
22 SUITE 960	27 SUITE 960
23 W. PALM BEACH, FL	28 W. PALM BEACH, FL
24 33401	29 33401
25 USA	30 USA

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
TANNENBAUM, MICHAEL D	81 Name
2161 PALM BEACH LAKES BLVD	82 Street Address (P.O. Box Number is Not Acceptable)
STE. 304	83
WEST PALM BEACH FL 33409	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	1.2 NAME	JEFFREY FISHER	
STREET ADDRESS	1.3 STREET ADDRESS	222 LAKEVIEW AVE, #960	
CITY - ST - ZIP	1.4 CITY - ST - ZIP	WPB, FL 33401	
TITLE <input type="checkbox"/> DELETE	2.1 TITLE	V. PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	2.2 NAME	ODETTE BENDECK	
STREET ADDRESS	2.3 STREET ADDRESS	222 LAKEVIEW AVE, #160	
CITY - ST - ZIP	2.4 CITY - ST - ZIP	WPB, FL 33401	
TITLE <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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.

SIGNATURE: **3/25/97 561-832-1065**
 _____ Date Daytime Phone #

CR2E034 (9/96)