

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

FILED

**Apr 29 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 # P96000072008 (1)
1. Corporation Name
BRODY, COHEN & WING, P.A. (Please note correct name of corporation is: BRODY, COHEN & WINIG, P.A.)



Principal Place of Business 1601 FORUM PLACE STE 404 WEST PALM BEACH FL 33401	Mailing Address 1601 FORUM PLACE STE 404 WEST PALM BEACH FL 33401-8103
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3. Date Incorporated or Qualified 08/23/1996	3a. Date of Last Report
4. FEI Number 65-0698683	Applied For <input type="checkbox"/> 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 type="checkbox"/> Yes <input type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
**BRODY, ROBERT
1601 FORUM PLACE STE 404
WEST PALM BEACH FL 33401**

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

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.

4/15/97

SIGNATURE: _____ DATE: _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE D, P, T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME BRODY, ROBERT		1.2 NAME	
STREET ADDRESS 1601 FORUM PLACE STE 404		1.3 STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33401		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE D, V.P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME COHEN, RICHARD S		2.2 NAME	
STREET ADDRESS 1601 FORUM PLACE STE 404		2.3 STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33401		2.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE V.P., S, D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME WINIG, STEVEN L		3.2 NAME	
STREET ADDRESS 1601 FORUM PLACE STE 404		3.3 STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33401		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	

*RW
4-29-97*

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*****165.00**

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: Robert Brody, President DATE: **4/23/97** DAYTIME PHONE: **561/684-9100**

CR2E034 (9/96)