

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 # P96000094721 (3)
 1. Corporation Name
~~LAW OFFICES OF RICHARD F. TAUB, P.A.~~
TAUB & TAUB, P.A. *NC2-12*



Principal Place of Business 555 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON FL 33432	Mailing Address 555 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON FL 33432-6033
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3. Date Incorporated or Qualified 11/15/1986	3a. Date of Last Report N/A
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21. Principal Place of Business 7777 GLADES ROAD	2a. Mailing Address 7777 GLADES ROAD
22. Suite, Apt. #, etc. SUITE 313	26. Suite, Apt. #, etc. SUITE 313
23. City & State BOCA RATON, FL	27. City & State BOCA RATON, FL
24. Zip 33434	28. Zip 33434
25. Country USA	29. Country USA

4. FEI Number 65-0723075	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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**TAUB, RICHARD F
555 SOUTH FEDERAL HWY
SUITE 400
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

81. Name RICHARD F. TAUB
82. Street Address (P.O. Box Number is Not Acceptable) 7777 GLADES ROAD, SUITE 313
83. City BOCA RATON
84. State FL
85. Zip Code 33434

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: *Richard F. Taub, President* DATE: **4/15/97**
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 P/O	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TAUB, RICHARD F		1.2 NAME RICHARD F. TAUB	
STREET ADDRESS 555 S FEDERAL HWY SUITE 400		1.3 STREET ADDRESS 7777 GLADES ROAD, SUITE 313	
CITY-ST-ZIP BOCA RATON FL 33432		1.4 CITY-ST-ZIP BOCA RATON, FL 33434	
TITLE 	<input type="checkbox"/> DELETE	2.1 TITLE V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME 		2.2 NAME DEVA R. TAUB	
STREET ADDRESS 		2.3 STREET ADDRESS 7777 GLADES ROAD, SUITE 313	
CITY-ST-ZIP 		2.4 CITY-ST-ZIP BOCA RATON, FL 33434	
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 000002151790	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 		6.2 NAME -04/23/97--01046--036	
STREET ADDRESS 		6.3 STREET ADDRESS ***165.00	
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)(l), 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: *Richard F. Taub, President* DATE: **4/15/97** (56) 8832244
Signature and typed or printed name of signing officer or director. Daytime Phone #

CR2E034 (9/96)