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FILED  
Jan 15 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000095094 (4)

1. Corporation Name  
JUDITH B. GREENE, P.A.



DO NOT WRITE IN THIS SPACE

|                                                                                        |  |                                                                       |  |
|----------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------|--|
| Principal Place of Business<br>80 SW 8TH ST<br>SUITE 2550<br>MIAMI FL 33130<br>US      |  | Mailing Address<br>80 SW 8TH ST<br>SUITE 2550<br>MIAMI FL 33130<br>US |  |
| 2. Principal Place of Business                                                         |  | 2a. Mailing Address                                                   |  |
| 21 Suite, Apt. #, etc.                                                                 |  | 25 Suite, Apt. #, etc.                                                |  |
| 22 City & State                                                                        |  | 27 City & State                                                       |  |
| 23 Zip                                                                                 |  | 28 Zip                                                                |  |
| 24 Country                                                                             |  | 29 Country                                                            |  |
| 9. Name and Address of Current Registered Agent                                        |  |                                                                       |  |
| GREENE, JUDITH B.<br>WORLD TRADE CENTER<br>80 SW 8TH ST., SUITE 2550<br>MIAMI FL 33130 |  |                                                                       |  |
| 10. Name and Address of New Registered Agent                                           |  |                                                                       |  |
| 81 Name                                                                                |  |                                                                       |  |
| 82 Street Address (P.O. Box Number is Not Acceptable)                                  |  |                                                                       |  |
| 83 80 S.W. 8th Street; Suite 2550                                                      |  |                                                                       |  |
| 84 City                                                                                |  |                                                                       |  |
| Miami                                                                                  |  |                                                                       |  |
| 85 Zip Code                                                                            |  |                                                                       |  |
| FL 33130-3004                                                                          |  |                                                                       |  |

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

|                            |                                          |                                                       |                                                                              |
|----------------------------|------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS |                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
| TITLE                      | D                                        | 1.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | GREENE, JUDITH B                         | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 80 SW 8TH ST., STE 2550, WORLD TRADE CTR | 1.3 STREET ADDRESS                                    | 80 S.W. 8th St., STE 2550, Brickell Bay View Centre                          |
| CITY-ST-ZIP                | MIAMI FL                                 | 1.4 CITY-ST-ZIP                                       | Miami, FL 33130-3004                                                         |
| TITLE                      |                                          | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                          | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                          | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                          | 2.4 CITY-ST-ZIP                                       |                                                                              |
| 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 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

J. B. Greene

January 5, 1998 (2nd year)

CR2E034 (10/97)