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PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # S18473 (6)

1. Corporation Name JOSEPH W. GIBSON, P.A.



REINSTATEMENT

Principal Place of Business 66 W. FLAGLER ST. SUITE 200 MIAMI FL 33130 Mailing Address 66 W. FLAGLER ST. SUITE 200 MIAMI FL 33130

5. Date Incorporated or Qualified 12/14/1990 3a. Date of Last Report 05/31/1995

2. Principal Place of Business 21-24, 2a. Mailing Address 25-30, 4. FEI Number 65-0264919, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

GIBSON, JOSEPH W JR. 66 W. FLAGLER ST. SUITE 200 MIAMI FL 33130-1808

81 Name, 82 Street Address, 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.

SIGNATURE: [Signature] Pres & Reg Agt 11/13/96 DATE

12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-St-Zip for multiple individuals.

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: [Signature] 11/13/96 (805) 377-2525 Date Time Phone #

CR2E034 (12/95)