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Jan 17 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 # S55663 (6)

1. Corporation Name
FRIEDRICH & FRIEDRICH, P.A.



Principal Place of Business: 2626 E. OAKLAND PARK BLVD. SUITE 500 FT. LAUDERDALE FL 33306
Mailing Address: 2626 E. OAKLAND PARK BLVD. SUITE 500 FT. LAUDERDALE FL 33306-1610

3. Date Incorporated or Qualified: 05/29/1991
3a. Date of Last Report: 02/29/1996
4. FEI Number: 65-0261942
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 2601 E. Oakland Park Blvd. Suite, Apt. #, etc. 22 Suite 202 City & State: 23 Ft. Pla. Zip: 24 33306 Country: 25 USA
2a. Mailing Address: 26 2601 E. Oakland Park Blvd. Suite, Apt. #, etc. 27 Suite 202 City & State: 28 Ft. Laud. FL Zip: 29 33306 Country: 30 USA

9. Name and Address of Current Registered Agent
FRIEDRICH, JOHN PETER, JR.
2626 E OAKLAND PARK BLVD
SUITE 500
FT LAUDERDALE FL 33306

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number, if Not Acceptable): 2601 E. Oakland Park Blvd.
83 Suite 202
84 City: Ft. Laud. FL 85 Zip Code: 33306

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: _____

Table with 6 rows for Officers and Directors. Each row includes Title, Name, Street Address, City, State, and Zip. Includes checkboxes for 'DELETE'.

Table with 6 rows for Additions/Changes to Officers and Directors in 12. Each row includes Title, Name, Street Address, City, State, and Zip. Includes checkboxes for 'Change' and 'Addition'.

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: [Signature] 1/7/97 754-524-1245
DATE: _____ DAYTIME PHONE # _____

CR2E034 (9/96)