

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

FILED
Mar 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S56299 (8)

1. Corporation Name
ELLEN A. FEINBERG, P.A.



Principal Place of Business SUITE 4000 200 SOUTH BISCAYNE BLVD. MIAMI FL 33131-2398	Mailing Address SUITE 4000 200 SOUTH BISCAYNE BLVD. MIAMI FL 33131-2398
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1900 Phillips Point West Suite, Apt. #, etc. 22 777 South Flagler Drive City & State 23 West Palm Beach, FL Zip 24 33401-6198	2a. Mailing Address 26 1900 Phillips Point West Suite, Apt. #, etc. 27 777 South Flagler Drive City & State 28 West Palm Beach, FL Zip 29 33401-6198	Country 25 USA Country 30 USA
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3. Date Incorporated or Qualified 05/31/1991	4. FEI Number 65-0267905	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

g. Name and Address of Current Registered Agent

FEINBERG, ELLEN A.
200 SOUTH BISCAYNE BLVD.
SUITE 4000
MIAMI FL 33131-2398

10. Name and Address of New Registered Agent

81 Name FEINBERG, ELLEN A.	82 Street Address (P.O. Box Number is Not Acceptable) 1900 Phillips Point West
83 777 South Flagler Drive	84 City West Palm Beach, FL
85 Zip Code 33401-6198	

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

12. OFFICERS AND DIRECTORS

TITLE DPS	<input type="checkbox"/> DELETE
NAME FEINBERG, ELLEN A.	
STREET ADDRESS 200 SOUTH BISCAYNE BLVD.	
CITY-ST-ZIP MIAMI FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME FEINBERG, ELLEN A.	
1.3 STREET ADDRESS 1900 Phillips Point West	
1.4 CITY-ST-ZIP 777 South Flagler Drive	
1.4 CITY-ST-ZIP West Palm Beach, FL 33401-6198	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: *Ellen A. Feinberg, President* 3-11-98 (561) 650-7234

CR2E034 (10/97)