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

PROFIT CORPORATION ANNUAL REPORT

appears in Block 12 or Block 13 if chart

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Mar 03 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # K61494

(6)

LAW OFFICES OF TODD F. HERTZBERG, A PROFESSIONAL ASSOCIATION

Principal Place of Business Mailing Address 1013 MAGNOLIA DR. 1013 MAGNOLIA DR. **CLEARWATER FL 34616** CLEARWATER FL 34616-4035 3a. Date of Last Report 3. Date Incorporated or Qualified 02/01/1989 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2936155 Not Applicable 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 HERTZBERG. TODD F. 1013 MAGNOLIA DR. Street Address (P.O. Box Number is Not Acceptable) 82 **CLEARWATER FL 34616** 83 R4 City Zip Code Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the
office or registered agent, or both, in the State of Florida. Such change was authoriz
agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida St ove-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE (NOTE Registe Signature, 61 or 1 or printed mene of registeries agent and title if applicable Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13 DP3 ---DELETE Change Addition 1.1 TILE THE Hartzberg Todd F. 1312 Winding Creek Rd Palm Harlor FL 34683 -HERTZBERG, TODD-F.---1.2 NAME NAME 2165 KARAN WAY-1.3 STREET ADDRESS STREET ADDRESS -CLEARWATER FL 1.4 CITY-ST-ZIP CHY-ST-ZIP DELETE e Change Addition TITLE 2.1 TITLE Hartsberg- Jamle S. HERTZBERG, TODD F :-2.2 NAME NAME 1312 Winding Creek Rd Palm Harbor FL 84683 2165 KARAN WAY -2.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL CHY-ST-ZIF 2 4 CITY - ST - ZIP DELETE 31 TITLE Change Addition TITLE HERTZBERG, JAMIE 9 3.2 NAME NAMI 2165 KARAN WAY 3.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL: 3.4. CITY-ST-ZIP CITY ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDIESS 4.4 CITY-ST-ZIP CITY - ST- 7IP DELETE Addition 5.1 TITLE THE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS City-\$1 ZIF 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TIFLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 64 CHTY-ST-ZIP CHY-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)(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

Jodd F. Harkbuy -11/97

or on an attachment with an address