

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 119531 (2)

1. Corporation Name
FRANK J. PEPPER, INC.



Principal Place of Business
530 INGRAHAM BLDG.
MIAMI FL 33131

Mailing Address
530 INGRAHAM BLDG.
MIAMI FL 33131

3. Date Incorporated or Qualified 03/25/1929
3a. Date of Last Report 05/01/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-0399440	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under s 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
23	28		
Zip	Country		
24	25		
	29		
	30		

9. Name and Address of Current Registered Agent

PEPPER JR, FRANK J
530 INGRAHAM BLDG
MIAMI FL 33131

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	V/T/D
NAME	PEPPER ALEXA O.	1.2 NAME	
STREET ADDRESS	445 ROVINO AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	
NAME	PEPPER, JR FRANK J	2.2 NAME	
STREET ADDRESS	445 ROVINO AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	BROWN, DONALD H.	3.2 NAME	
STREET ADDRESS	11111 SW 61ST COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	
NAME	PINON, DOROTHY	4.2 NAME	
STREET ADDRESS	11920 NE 11TH COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	D
NAME		5.2 NAME	PEPPER, THOMAS L.
STREET ADDRESS		5.3 STREET ADDRESS	CLEARVIEW TOWERS
CITY-ST-ZIP		5.4 CITY-ST-ZIP	2829 INDIAN CREEK DRIVE
TITLE		6.1 TITLE	MIAMI BEACH, FL
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	S BURMUDEZ, ELIZABETH
CITY-ST-ZIP		6.4 CITY-ST-ZIP	4140 S.W. 13th TERRACE
			MIAMI, FL

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, changes, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK J. PEPPER, JR. April 24/1996 (305) 373-0571

Date

Daytime Phone #

CR2E034 (12/95)