

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mortimer
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 305867 (4)

1. Corporation Name

MICHAEL J. COLITZ & ASSOCIATES, INC.



Principal Place of Business

480 NE 129 ST
NORTH MIAMI FL 33161
US

Mailing Address

480 NE 129 ST
NORTH MIAMI FL 33161
US

2. Principal Place of Business

2a. Mailing Address

21. Street, Apt. #, etc.

26. Street, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Country

25. Country

29. Country

30. Country

9. Name and Address of Current Registered Agent

KUKER, HOWARD L
9200 SOUTH DADELAND BLVD. #508
MIAMI FL 33156

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

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 to registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SEMANAL

12. OFFICERS AND DIRECTORS

1. NAME
PD
COLITZ, MICHAEL J
13125 W DIXIE HWY
N MIAMI FL
2. NAME
V
COLITZ, MICHAEL J JR
13125 W DIXIE HWY
N MIAMI FL
3. NAME
PD
Colitz, Michael J.
480 N.E. 129 Street
N. Miami, FL

[X] DELETE

[X] DELETE

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[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
2. NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
3. NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
4. NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
5. NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
6. NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

[] Change [] Addition

[] Change [] Addition

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[] Change [] Addition

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)(b), Florida Statutes. I further certify that the information included 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 of changes if, or on an attachment with an address.

SIGNATURE: *Michael J. Colitz*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17 Jan 96

305-893-0161

CR2E034 (12/95)