

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

FILED

**Feb 18 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 # 366097 (4)
1. Corporation Name
LINDAHL, BROWNING, FERRARI & HELLSTROM, INC.



Principal Place of Business Mailing Address
**5000 BLDG. 210 JUPITER LAKES
PO BOX 727
JUPITER FL 33468-7727** **5000 BLDG. 210 JUPITER LAKES
PO BOX 727
JUPITER FL 33468-0727**

3. Date Incorporated or Qualified 3a. Date of Last Report
06/24/1970 **02/08/1996**

4. FEI Number Applied For
59-1305943 Not Applicable

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 2a. Mailing Address

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24 25 29 30

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

**LINDAHL, LENNART E.
210 JUPITER LAKES BLVD.
BLDG. 5000, SUITE 104
JUPITER FL 33458**

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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV <input type="checkbox"/> DELETE	1.1 TITLE	DVS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BROWNING, JAN E	1.2 NAME	SANDERS, MARTY E.
STREET ADDRESS	5000 BLDG 210 JUPITER LK	1.3 STREET ADDRESS	2000 PALM BEACH LAKES BLVD., STE. 702
CITY-ST-ZIP	JUPITER, FL 00000	1.4 CITY-ST-ZIP	WEST PALM BEACH, FL
TITLE	CD <input type="checkbox"/> DELETE	2.1 TITLE	DV <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LINDAHL, LENNART E	2.2 NAME	THOMAS C. VOKOUN
STREET ADDRESS	5000 BLDG 210 JUPITER LK	2.3 STREET ADDRESS	2400 SE MONTEREY ROAD, #201
CITY-ST-ZIP	JUPITER, FL 00000	2.4 CITY-ST-ZIP	STUART, FL 34996
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRARI, KENNETH F	3.2 NAME	
STREET ADDRESS	2400 S.E. MONTEREY ROAD, #201	3.3 STREET ADDRESS	
CITY-ST-ZIP	STUART, FL 00000	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELLSTROM, RICHARD B	4.2 NAME	
STREET ADDRESS	2222 COLONIAL RD STE 201	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT PIERCE, FL 00000	4.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HERMESMEYER, MICHAEL T.	5.2 NAME	
STREET ADDRESS	2400 S.E. MONTEREY ROAD, #201	5.3 STREET ADDRESS	
CITY-ST-ZIP	STUART FL	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEARCY, HOWARD L	6.2 NAME	
STREET ADDRESS	2000 PB LAKES BLVD STE 702	6.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BCH FL	6.4 CITY-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 appears in Block 12 or Block 13, unchanged, or on an addition with an address.

SIGNATURE: _____ **2-12-97** **561-746-9248**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)