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**Jan 23 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 # 486983 (0)

1. Corporation Name:
MORROW, GELMAN & NIELSON, P.A.



Principal Place of Business: **8966 SW 87TH CT. SUITE #1 MIAMI FL 33176 US** ✓
Mailing Address: **8966 SW 87TH CT. SUITE #1 MIAMI FL 33176-2225 US** ✓

3. Date Incorporated or Qualified: **10/01/1975** ✓
3a. Date of Last Report: **03/01/1996** ✓

2. Principal Place of Business: **SAME** (21)
2a. Mailing Address: **SAME** (26)
4. FEI Number: **59-1622545** ✓ (24)
Applied For: (25)
Not Applicable: (26)
5. Certificate of Status Desired: **\$8.75 Additional Fee Required** (27)
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees** (28)
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No (29, 30)

9. Name and Address of Current Registered Agent:
**MORROW, STEPHEN E
8966 SOUTHWEST 87TH COURT SUITE #1,
MIAMI FL 33176**
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: Stephen E Morrow (NOTE: Registered Agent signature required when reinstating)
DATE: 1/10/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MORROW, STEPHEN E 8966 SW 87TH COURT MIAMI, FL 00000	1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	MORROW, STEPHEN E	1.2 NAME	_____
STREET ADDRESS	8966 SW 87TH COURT	1.3 STREET ADDRESS	_____
CITY - ST - ZIP	MIAMI, FL 00000	1.4 CITY - ST - ZIP	_____
TITLE	VD GELMAN, RICHARD 8966 SW 87TH COURT MIAMI, FL 00000	2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	GELMAN, RICHARD	2.2 NAME	_____
STREET ADDRESS	8966 SW 87TH COURT	2.3 STREET ADDRESS	_____
CITY - ST - ZIP	MIAMI, FL 00000	2.4 CITY - ST - ZIP	_____
TITLE	TD NIELSON, DENNIS G 8966 SW 87TH COURT MIAMI FL	3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	NIELSON, DENNIS G	3.2 NAME	_____
STREET ADDRESS	8966 SW 87TH COURT	3.3 STREET ADDRESS	_____
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	_____
TITLE	_____	4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	_____	4.2 NAME	_____
STREET ADDRESS	_____	4.3 STREET ADDRESS	_____
CITY - ST - ZIP	_____	4.4 CITY - ST - ZIP	_____
TITLE	_____	5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	_____	5.2 NAME	_____
STREET ADDRESS	_____	5.3 STREET ADDRESS	_____
CITY - ST - ZIP	_____	5.4 CITY - ST - ZIP	_____
TITLE	_____	6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
NAME	_____	6.2 NAME	_____
STREET ADDRESS	_____	6.3 STREET ADDRESS	_____
CITY - ST - ZIP	_____	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 if changed, or on an attachment with an address.

SIGNATURE: Stephen E Morrow (905) 274-3636
DATE: 1/10/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFR2E034 (9/96)