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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 505021

(6)

1. Corporation Name

FELDMAN & LAZZARA, P.A.

Principal Place of Business

1897 PALM BECH LAKES BLVD
WEST PALM BCH. FL 33409

Mailing Address

1897 PALM BECH LAKES BLVD
WEST PALM BCH. FL 33409

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

FELDMAN,STUART A.
1897 PALM BCH LK BLVD.
WEST PALM BCH. FL 33409

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 607.01(2) and 607.15(2), 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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.01(2), Florida Statutes.

SIGNATURE

Signature of person authorized to sign this report

Signature of person authorized to sign this report

DATE

12. OFFICERS AND DIRECTORS

12	OFFICERS AND DIRECTORS	13	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1	TITLE	1	TITLE
2	NAME	2	NAME
3	STREET ADDRESS	3	STREET ADDRESS
4	CITY, ST, ZIP	4	CITY, ST, ZIP
5	TITLE	5	TITLE
6	NAME	6	NAME
7	STREET ADDRESS	7	STREET ADDRESS
8	CITY, ST, ZIP	8	CITY, ST, ZIP
9	TITLE	9	TITLE
10	NAME	10	NAME
11	STREET ADDRESS	11	STREET ADDRESS
12	CITY, ST, ZIP	12	CITY, ST, ZIP
13	TITLE	13	TITLE
14	NAME	14	NAME
15	STREET ADDRESS	15	STREET ADDRESS
16	CITY, ST, ZIP	16	CITY, ST, ZIP
17	TITLE	17	TITLE
18	NAME	18	NAME
19	STREET ADDRESS	19	STREET ADDRESS
20	CITY, ST, ZIP	20	CITY, ST, ZIP

13	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1	TITLE
2	NAME
3	STREET ADDRESS
4	CITY, ST, ZIP
5	TITLE
6	NAME
7	STREET ADDRESS
8	CITY, ST, ZIP
9	TITLE
10	NAME
11	STREET ADDRESS
12	CITY, ST, ZIP
13	TITLE
14	NAME
15	STREET ADDRESS
16	CITY, ST, ZIP
17	TITLE
18	NAME
19	STREET ADDRESS
20	CITY, ST, ZIP

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14. I do hereby certify that the information supplied with this filing is voluntary, truthful and does not qualify for the exemption stated in Section 119.07(4)(a), 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 registered or beneficial owners of the corporation, and that my signature is 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: Stuart A. Feldman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-96

407-686-2477

CR2E034 (12/95)

PAW 4-5-96