

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 522263

(3)

1. Corporation Name

BLACK AND BLACK, P.A.



Principal Place of Business

7520 RED RD., SUITE J
SOUTH MIAMI FL 33143

Mailing Address

7520 RED RD., SUITE J
SOUTH MIAMI FL 33143

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/09/1976

3a. Date of Last Report

08/31/1995

4. FEI Number

59-1709334

Applied For

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

10. Name and Address of New Registered Agent

BLACK, ROBERT J
4500 LE JEUNE ROAD
CORAL GABLES FL 33146

81 Name

ROBERT J. BLACK

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

7520 RED ROAD

83

SUITE J

84 City

SOUTH MIAMI

FL

85 Zip Code

33143

11. Pursuant to the provisions of Sections 607.0702 and 607.1506, Florida Statutes, I, 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: ROBERT J. BLACK

Signature, typed or printed name of registered agent, if that applies

DATE: Registered Agent's signature required when making

5-23-96

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME BLACK, ROBERT
STREET ADDRESS 4500 LE JEUNE RD.
CITY-ST-ZIP CORAL GABLES, FL 00000

DELETE

TITLE VPS
NAME BLACK, JOHN W
STREET ADDRESS 4500 LE JEUNE RD.
CITY-ST-ZIP CORAL GABLES, FL 00000

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME ROBERT J. BLACK
1.3 STREET ADDRESS 7520 RED ROAD, SUITE J
1.4 CITY-ST-ZIP SOUTH MIAMI, FLORIDA 33143

Change Addition
Address Only

2.1 TITLE Vice-President
2.2 NAME JOHN W. BLACK
2.3 STREET ADDRESS 7520 RED ROAD, SUITE J
2.4 CITY-ST-ZIP SOUTH MIAMI, FLORIDA 33143

Change Addition
Address Only

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(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 or changes thereon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-23-96 (305) 666-8626

CR2E034 (12/95)