

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 # 558466 (9)

1. Corporation Name

PAYTON AND RACHLIN, P.A.



Principal Place of Business

201 S. BISCAYNE BLVD
SUITE 3000
MIAMI FL 33131
US

Mailing Address

201 S. BISCAYNE BLVD.
3000
MIAMI FL 33131
US

3. Date Incorporated or Qualified
01/05/1978

3a. Date of Last Report
01/31/1995

2. Principal Place of Business

21 One Biscayne Tower

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

22 Suite 3270

Suite, Apt. #, etc.

27

City & State

23 Miami, Florida

City & State

28

Zip

24 33131

Country

25 US

Zip

29

Country

30

4. FEI Number

59-1806257

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PAYTON, HARRY A.
MIAMI CENTER, SUITE 3000
201 SOUTH BISCAYNE BLVD.
MIAMI FL 33131

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME PAYTON, HARRY A.
STREET ADDRESS 201 SOUTH BISCAYNE BLVD, SUITE 3000
CITY-ST-ZIP MIAMI FL

DELETE

TITLE P
NAME PAYTON, HARRY A.
STREET ADDRESS 201 SOUTH BISCAYNE BLVD., SUITE 3000
CITY-ST-ZIP MIAMI FL

DELETE

TITLE VPS
NAME RACHLIN, RICHARD S.
STREET ADDRESS 200 PALM BCH LKS BV #900
CITY-ST-ZIP WEST PALM BCH FL

DELETE

TITLE D
NAME RACHLIN, RICHARD S.
STREET ADDRESS 200 PALM BCH LKS BV #900
CITY-ST-ZIP WEST PALM BCH FL

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 Change Addition

1.2 NAME

1.3 STREET ADDRESS One Biscayne Tower, Suite 3270

1.4 CITY-ST-ZIP Miami, Florida 33131

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS Same as above

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS 412 U.S. Highway 1, Suite 400

3.4 CITY-ST-ZIP North Palm Beach, Florida 33408

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS Same as above

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)