

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

FILED

Jan 27 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 # 564488 (5)
1. Corporation Name
FEHLHABER CORPORATION



Principal Place of Business: 2020 W MCNAB ROAD FT LAUDERDALE FL 33309
Mailing Address: 2020 W MCNAB ROAD FT LAUDERDALE FL 33309-1000

3. Date Incorporated or Qualified: 12/15/1977
3a. Date of Last Report: 02/13/1996
4. FEI Number: 13-1493240
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: 21, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
FEHLHABER, ROBERT F
2020 W MCNAB ROAD
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: *Juliana Fehlhaber* Vice President 1/16/97

12. OFFICERS AND DIRECTORS

TITLE	PST	DELETE
NAME	FEHLHABER, ROBERT F	
STREET ADDRESS	2020 W. MCNAB ROAD	
CITY - ST - ZIP	FT LAUDERDALE, FL 0	
TITLE	D	DELETE
NAME	FEHLHABER, ROBERT F.	
STREET ADDRESS	2020 W. MCNAB ROAD	
CITY - ST - ZIP	FT LAUDERDALE, FL 0	
TITLE	D	DELETE
NAME	EATON, LILA A.	
STREET ADDRESS	2020 W. MCNAB ROAD	
CITY - ST - ZIP	FT. LAUDERDALE FL	
TITLE	VD	DELETE
NAME	FEHLHABER, JULIANA	
STREET ADDRESS	2020 W MCNAB ROAD	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	D	DELETE
NAME	COSTELLO, THOMAS M	
STREET ADDRESS	1300 N FEDERAL HIGHWAY	
CITY - ST - ZIP	BOCA RATON FL 33432	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
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	Vice President	
6.3 STREET ADDRESS	Spencer L. Bass	
6.4 CITY - ST - ZIP	2020 W. McNab Road	
	Ft. Lauderdale, FL 33309	

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: *Robert F Fehlhaber* President 1/16/97 (954) 971-3821

CR2E034 (9/96)