

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

FILED

Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **600252** (1)
 1. Corporation Name
GOODMAN, WEBBER AND HINDEN, P.A.



Principal Place of Business 6200 STIRLING RD. FT. LAUDERDALE FL 33314	Mailing Address 6200 STIRLING RD. FT. LAUDERDALE FL 33314-7211
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3. Date Incorporated or Qualified 08/24/1966	3a. Date of Last Report 03/15/1996
4. FEI Number 59-1148919	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

21. Principal Place of Business 4430 SW 64th Ave	22. Suite, Apt. #, etc.	26. Mailing Address P.O. Box 8549	27. Suite, Apt. #, etc.
23. City & State Davie Florida	24. Zip 33314	28. City & State Pembroke Pines Fl.	29. Zip 33084
25. Country Broward	30. Country Broward		

9. Name and Address of Current Registered Agent
**WEBBER, BARRY S.
6200 STIRLING ROAD
FT. LAUDERDALE FL 33314**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	WEBBER, BARRY S.
STREET ADDRESS	6200 STIRLING RD.
CITY - ST - ZIP	FORT LAUDERDALE FL
TITLE	ST <input type="checkbox"/> DELETE
NAME	HINDEN, JON A.
STREET ADDRESS	6200 STIRLING RD.
CITY - ST - ZIP	FORT LAUDERDALE FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	WEBBER, BARRY S.
1.3 STREET ADDRESS	4430 SW 64th Ave.
1.4 CITY - ST - ZIP	Davie, FL 33314
2.1 TITLE	ST <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	HINDEN, JON A.
2.3 STREET ADDRESS	4430 SW 64th Ave.
2.4 CITY - ST - ZIP	Davie, FL 33314
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: *[Signature]* DATE: **4/1/97** (954) 587-3058

CR2E034 (9/96)