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

STREET ADDRESS

CITY-ST-ZIP

FILED PROFIT Jan 23 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT #

1. Corporation Name 602431 (9)**HORWICH & ZAGER PA** Principal Place of Business Mailing Address 1541 SUNSET DRIVE 1541 SUNSET DRIVE 2ND FLOOR CORAL GABLES 2ND FLOOR CORAL GABLES FEDERAL BLDG FEDERAL BLDG **CORAL GABLES FL 33143** CORAL GABLES FL 33143 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/01/1970 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1302622 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Country Zip 25 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HORWICH, RICHARD J 1541 SUNSET DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33143 **R3** 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) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition HORWICH, RICHARD J NAME 1.2 NAME 1541 SUNSET DRIVE STREET ADDRESS 1.3 STREET ADDRESS CORAL GABLES, FL 00000 CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE 2.1 TITLE Change Addition TITLE ZAGER, IRA NAME 2.2 NAME 1541 SUNSET DRIVE STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES, FL 00000 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE HORWICH, MITCHELL NAME 3.2 NAME 1541 SUNSET DRIVE STREET ADDRESS 3.3 STREET ADDRESS CORAL GABLES FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition HORWICH, FRANCINE NAME 4. 2 NAME 1541 SUNSET DR. STREET ADDRESS 4.3 STREET ADDRESS **CORAL GABLES FL** CITY-\$T-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. I 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 attackment with an address.