


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

FILED
Jul 18 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 # 602726 (2)
1. Corporation Name
COOPER, MOODY, ALTSCHULER, CHIZNER, DENNIS AND N
IEDERMAN, INC.

Principal Place of Business
3536 N. FEDERAL HWY.
FT LAUDERDALE FL 33308-3223

Mailing Address
3536 N. FEDERAL HWY.
FT LAUDERDALE FL 33308-6223



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/16/1971		3a. Date of Last Report 01/29/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1348026		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent COOPER, H.R. 3536 N. FEDERAL HWY. FORT LAUDERDALE FL 33308				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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	CHIZNER, MICHAEL, MD	3536 N FEDERAL HWY.	FT LAUDERDALE, FL 0	<input checked="" type="checkbox"/> DELETE	SEE ATTACHMENT #1	1856 Gateway Dr	San Mateo, CA 94404
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	COOPER, H R, MD	3536 N FEDERAL HWY.	FT LAUDERDALE, FL 0	<input checked="" type="checkbox"/> DELETE	Zumwalt, Leanne M	1856 Gateway Dr	San Mateo, CA 94404
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	MOODY, CARROLL L, MD	3536 N FEDERAL HWY	FT LAUDERDALE, FL 0	<input checked="" type="checkbox"/> DELETE	Rehralt, John	1856 Gateway Dr	San Mateo, CA 94404
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	ALTSCHULER, HAROLD, MD	3536 N FEDERAL HWY	FT LAUDERDALE, FL 0	<input checked="" type="checkbox"/> DELETE	Blackwelder, Ernest A	1856 Gateway Dr	San Mateo, CA 94404
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	DENNIS, JEFFREY S.(ASS'T	3536 N FEDERAL HWY.	FT LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE	Santer, James D	1856 Gateway Dr	San Mateo, CA 94404
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	NIEDERMAN, ALAN L	3536 N FEDERAL HWY.	FT. LAUDERDALE FL	<input checked="" type="checkbox"/> DELETE	Toren, Richard B	1856 Gateway Dr.	San Mateo, CA 94404

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:

Leanne M. Zumwalt

6/24/97

CR2E034 (9/96)