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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 604177 (6)

1. Corporation Name
KORNREICH, CASEY, CROSLAND & BRANNICK, P.A.



Principal Place of Business

STE.3600, S.E. FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI FL 33131-9338

Mailing Address

STE.3600, S.E. FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI FL 33131-2310

3. Date Incorporated or Qualified 02/22/1973
3a. Date of Last Report 02/05/1996

2. Principal Place of Business

21 200 S. Biscayne Blvd.

2a. Mailing Address

26 200 S. Biscayne Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste 3600, 1st Union Fin Cntr

27 Ste 3600, 1st Union Fin Cntr

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Country

Zip

Country

24 33131-2338

25

29 33131-2338

30

9. Name and Address of Current Registered Agent

BRANNICK, JAMES S
200 S BISCAYNE BLVD., STE 3600
MIAMI FL 33131

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, the Florida Statutes.

SIGNATURE James S. Brannick/Secretary, Treasurer, Director

1-17-97

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	KORNREICH, DAVID V.	
STREET ADDRESS	255 S. ORANGE AVENUE	
CITY-STATE-ZIP	ORLANDO FL	
TITLE	SVPD	☐ DELETE
NAME	CROSLAND, JAMES C.	
STREET ADDRESS	6375 SW 116TH STREET	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	ROGERS, GORDON D	
STREET ADDRESS	1560 SW 5TH AVE	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	VPD	☐ DELETE
NAME	CASEY, MICHAEL W.	
STREET ADDRESS	6385 S.W. 60TH AVE.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	VP	☐ DELETE
NAME	GRONDA, JOHN D.	
STREET ADDRESS	1560 S.W. 5TH AVENUE	
CITY-STATE-ZIP	BOCA RATON FL	
TITLE	VP	☐ DELETE
NAME	HEIDMANN, PAUL C.	
STREET ADDRESS	1139 OBISPO AVE.	
CITY-STATE-ZIP	CORAL GABLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	STD	☐ Change ☒ Addition
1.2 NAME	Brannick, James S.	
1.3 STREET ADDRESS	10220 SW 60th Avenue	
1.4 CITY-STATE-ZIP	Miami, FL	
2.1 TITLE	VP	☐ Change ☒ Addition
2.2 NAME	Johnson, Carmen S.	
2.3 STREET ADDRESS	6952 SW 149th Terrace	
2.4 CITY-STATE-ZIP	Miami, FL	
3.1 TITLE	VP	☒ Change ☐ Addition
3.2 NAME	Rogers, Gordon D.	
3.3 STREET ADDRESS	1609 SE 12th Street	
3.4 CITY-STATE-ZIP	Ft. Lauderdale, FL	
4.1 TITLE	SVPD	☒ Change ☐ Addition
4.2 NAME	Casey, Michael W. III	
4.3 STREET ADDRESS	16060 SW 77th Court	
4.4 CITY-STATE-ZIP	Miami, FL	
5.1 TITLE	AVP	☐ Change ☒ Addition
5.2 NAME	Mandel, Jeffrey E.	
5.3 STREET ADDRESS	2912 S. Semoran Blvd., #8	
5.4 CITY-STATE-ZIP	Orlando, FL	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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: James S. Brannick

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-97

Date

(305) 358-5500

Daytime Phone #

CR2E034 (9/96)

LAW OFFICES
MULLER, MINTZ, KORNREICH, CALDWELL,
CASEY, CROSLAND & BRANNICK, P.A.

SUITE 3600, FIRST UNION FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131-2338

MIAMI (305) 358-5500

BROWARD (954) 522-0393

TELEFAX (305) 379-3802

RAY C. MULLER (1924-1977)
HERBERT B. MINTZ (1924-1993)
JOSEPH A. CALDWELL (1923-1996)

DEBRA A. ABBOTT (1954-1996)

ORLANDO OFFICE
SUITE 1525, CITRUS CENTER
255 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801-3415
TELEPHONE (407) 843-1400
TELEFAX (407) 843-1410

DAVID V. KORNREICH
MICHAEL W. CASEY, III
JAMES C. CROSLAND
JAMES S. BRANNICK
PAUL C. HEIDMANN
GORDON D. ROGERS
JOHN D. GRONDA
CARMEN S. JOHNSON
JEFFREY E. MANDEL
DENISE M. HECKIN
ANDREW K. WILLIAMS
DONNA M. DICHARA
PAUL T. RYDER, JR.
FRANK H. HENRY
RICHARD D. TUSCHMAN
TERESA A. HERRMANN
KELLY CHEARY
NEIL F. MCGUINNESS
RONNIE S. CARTER
MARY E. LYTLE
BENTON N. WOOD
CRAIG R. ANNUNZIATA
MELISSA B. MEDRANO
MARLENE QUINTANA

January 17, 1997

Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, Florida 32302-1500

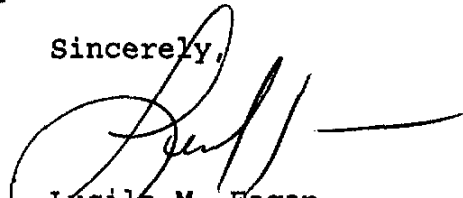
Dear Sir or Madam:

Enclosed herewith is our check in the amount of \$165.00 representing payment for our 1997 Profit Corporation Annual Report and application of same.

We would appreciate you adjusting your records according to the information submitted on the report. Please note that for the last three years the corrections have been made and your records have not been updated.

If you have any questions, please feel free to call me.

Sincerely,



Lucila M. Eagan
Accounting Manager

Enclosure