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Feb 06 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 # 604653 (6)
1. Corporation Name
CORLETT KILLIAN, A PROFESSIONAL ASSOCIATION

Principal Place of Business
116 WEST FLAGLER ST.
MIAMI FL 33130

Mailing Address
116 WEST FLAGLER ST.
MIAMI FL 33130-1505



3. Date Incorporated or Qualified 09/01/1973	3a. Date of Last Report 01/25/1996
4. FEI Number 59-1485502	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 checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 13642 Deering Bay Dr.
22 City & State	27 Suite, Apt. #, etc.
23 City & State	28 Miami, Florida
24 Zip	29 33158
25 Country	30 U.S.A.

9. Name and Address of Current Registered Agent KILLIAN, A DAN JR 101 COSTA BRAVA DRIVE ISLAMORADA FL 33156	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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD CORLETT, E S III	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS	116 W FLAGLER STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI, FL 00000	1.4 CITY - ST - ZIP	
TITLE	STD GRIGSBY, ANDREW E	2.1 TITLE	Secretary/Treasurer
NAME		2.2 NAME	Maria Elena Morales
STREET ADDRESS	116 WEST FLAGLER STREET	2.3 STREET ADDRESS	1992 Tindaro Drive
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	Apopka, Florida 32703
TITLE	VD KILLIAN, DAN A JR	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS	116 W FLAGLER STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI, FL 00000	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *E. S. Corlett, III* E. S. Corlett, III 1/24/97 305-255-9298
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)