


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

FILED
Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 611987 (9)					
1. Corporation Name MARGENAU & ASSOCIATES, P.A.					
Principal Place of Business 8100 SW 81 DR. #280 MIAMI FL 33143			Mailing Address 8100 SW 81 DR. #280 MIAMI FL 33143		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9130 SUNSET DRIVE Suite, Apt. #, etc.		2a. Mailing Address 26 9130 SUNSET DRIVE Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/07/1979	
22 City & State 23 MIAMI, FL		27 City & State 28 MIAMI, FL		4. FEI Number 59-1885822	
24 33173		25 DADE		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29 33173		30 DADE		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent MARGENAU, CARL A. 8100 S.W. 81ST DRIVE, SUITE #280 MIAMI FL 33143				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent 81 Name MARGENAU, CARL A. 82 Street Address (P.O. Box Number is Not Acceptable) 9130 SUNSET DRIVE 83 84 City MIAMI FL 85 Zip Code 33173					

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	PD	1.1 TITLE	PD
NAME	MARGENAU, CARL A.	1.2 NAME	MARGENAU, CARL
STREET ADDRESS	8100 S.W. 81 DR. STE 280	1.3 STREET ADDRESS	9130 SUNSET DRIVE
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 33173-3433
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		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 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: Carl A. Margenau CARL A. MARGENAU 3-5-98 201-555-5788

CR2E034 (10/97)