

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **638531**

(4)

1. Corporation Name

JOE N. UNGER, P.A.

Principal Place of Business

**2920 FIRST UNION FIN. CENTER
200 S. BISCAYNE BLVD.
MIAMI FL 33131
US**

Mailing Address

**2920 FIRST UNION FIN. CENTER
200 S. BISCAYNE BLVD.
MIAMI FL 33131
US**

2. Principal Place of Business

21. Mailing Address

21 **9990 SW 77 AVENUE**

26 **9990 SW 77 AVENUE**

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 **SUITE 216**

27 **SUITE 216**

City & State

City & State

23 **MIAMI, FLORIDA**

28 **MIAMI, FLORIDA**

Zip

Zip

24 **33156**

29 **33156**

Country

Country

25 **USA**

30 **USA**

9. Name and Address of Current Registered Agent

**UNGER, JOE N
200 S. BISCAYNE BLVD.
SUITE 272D
33131**

11. Pursuant to the provisions of Sections 607.0509 and 607.1509, 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, Sections 607.0509, Florida Statutes.

SIGNATURE

Joe N. Unger - **JOE N. UNGER, PRESIDENT**

3/27/96

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	UNGER, JOE N	
STREET ADDRESS	200 S. BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE	ST	[] DELETE
NAME	UNGER, JOE N	
STREET ADDRESS	200 S. BISCAYNE BLVD.	
CITY-ST-ZIP	MIAMI, FL 00000	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	[X] Change [] Addition
1. TITLE	SAME
2. NAME	SAME
3. STREET ADDRESS	9990 SW 77 AVENUE, SUITE 216
4. CITY-ST-ZIP	MIAMI, FL 33156
5. TITLE	SAME
6. NAME	SAME
7. STREET ADDRESS	9990 SW 77 AVENUE, SUITE 216
8. CITY-ST-ZIP	MIAMI, FL 33156
9. TITLE	[] Change [] Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	[] Change [] Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	[] Change [] Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

14. I do hereby certify that the information supplied on this report is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(a), Florida Statutes. I further certify that the information included on this report is not for supplemental filing purposes 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 Book 12 of Book 13 in the change of corporation record with an address.

SIGNATURE:

Joe N. Unger **JOE N. UNGER**

3/27/96

305 271 8977

CR2E034 (12/95)