

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 682009 (6)

1. Corporation Name
JAMES L. ARMSTRONG, III, P.A.



Principal Place of Business Mailing Address
201 SOUTH BISCAYNE BLVD SUITE 2400, MIAMI CENTER MIAMI FL 33131

3. Date Incorporated or Qualified 08/01/1980	3a. Date of Last Report 02/09/1995
4. FEI Number 59-2024942	Applied For <input type="checkbox"/> 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 type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
30. Country	

9. Name and Address of Current Registered Agent

**ARMSTRONG, JAMES L., III
201 SOUTH BISCAYNE BLVD
SUITE 2400, MIAMI CENTER
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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed in 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: PST <input type="checkbox"/> DELETE	1. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ARMSTRONG, JAMES L., III	1. 2 NAME
STREET ADDRESS: 100 CHOPIN PLAZA #2400	1. 3 STREET ADDRESS
CITY- ST- ZIP: MIAMI FL	1. 4 CITY- ST- ZIP
TITLE: D <input type="checkbox"/> DELETE	2. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ARMSTRONG, JAMES L., III	2. 2 NAME
STREET ADDRESS: 100 CHOPIN PLAZA #2400	2. 3 STREET ADDRESS
CITY- ST- ZIP: MIAMI FL	2. 4 CITY- ST- ZIP
TITLE: <input type="checkbox"/> DELETE	3. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	3. 2 NAME
STREET ADDRESS:	3. 3 STREET ADDRESS
CITY- ST- ZIP:	3. 4 CITY- ST- ZIP
TITLE: <input type="checkbox"/> DELETE	4. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	4. 2 NAME
STREET ADDRESS:	4. 3 STREET ADDRESS
CITY- ST- ZIP:	4. 4 CITY- ST- ZIP
TITLE: <input type="checkbox"/> DELETE	5. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	5. 2 NAME
STREET ADDRESS:	5. 3 STREET ADDRESS
CITY- ST- ZIP:	5. 4 CITY- ST- ZIP
TITLE: <input type="checkbox"/> DELETE	6. 1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 for an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James L. Armstrong III Pres
James L. Armstrong III Pres Date **1/14/96** Daytime Phone # **305-372-8400**

CR2E034 (12/95)