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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Jan 17 1997 8:00am

Secretary of State

315-350-9100

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

SIGNATURE:

DOCUMENT # 682486

(6)

JAMES H. SWEENY, III, PROFESSIONAL ASSOCIATION

Principal Place of Busines Mailing Address 44 W FLAGLER ST., 10 44 W FLAGLER ST., 189 SUITE 2450 **SUITE 2450** MIAMI FL 33130 MIAM! FL 33130-1808 US 3a. Date of Last Report US 3. Date Incorporated or Qualified 08/18/1980 04/05/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2024334 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees Trust Fund Contribution 28 Country Country Ζıρ This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SWEENY III, JAMES H. 44 W. FLAGLER ST., 18TH OXOOR SUIT- 2450 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33130-8808 83 84 City Zip Code 85 FL 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 it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dee printed name of regions of agent and the displantation (NOTE_Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (96/6) 13. TITLE DELEYE 1.1 TITLE Change Addition SWEENY NI, JAMES H. NAME 1.2 NAME CR2E034 44 W FLAGLER ST, 10TI)(FLR STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY ST ZIP DELETE Change TITLE 2.1 TITLE Addition 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY - ST - ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TIME 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZIP DELETÉ Change Addition TITLE 4 1 TITLE NAME 4 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 CITY - S1 - ZIP CITY-ST-ZP DELETE Change Addition T:TLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIE TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 efficer 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

14. I do hereby certify that the information supplied with this liting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the