

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 # **683696** (9)
1. Corporation Name
JAMES S. LUPINO, P.A.



Principal Place of Business: **5975 SUNSET DRIVE SUITE 801 SOUTH MIAMI FL 33143**
Mailing Address: **5975 SUNSET DRIVE SUITE 801 SOUTH MIAMI FL 33143**

2. Principal Place of Business: **21 100360 Overseas Highway**
State, Apt. #, etc.:
22 Key Largo, Florida
City & State:
23 33037 **25 Monroe**
Zip Country
29 33037 **30 Monroe**
Zip Country

2a. Mailing Address: **26 100360 Overseas Highway**
State, Apt. #, etc.:
27 Key Largo, Florida
City & State:
28 33037 **30 Monroe**
Zip Country

3. Date Incorporated or Qualified: **10/02/1980** 3a. Date of Last Report: **02/28/1995**
4. FEI Number: **59-2051372** Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
LUPINO, JAMES S
5975 SUNSET DRIVE, SUITE 801
MIAMI FL 33126

10. Name and Address of New Registered Agent
81 Name: James S. Lupino
82 Street Address (P.O. Box Number is Not Acceptable): 100360 Overseas Highway
83
84 City: Key Largo **85 Zip Code: FL 33037**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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]* **James S. Lupino, Registered Agent** DATE: **2/01/96**

12. OFFICERS AND DIRECTORS

11. TITLE	P	<input type="checkbox"/> DELETE
12. NAME	LUPINO, JAMES S.	
13. STREET ADDRESS	100360 OVERSEAS HIGHWAY	
14. CITY-STATE-ZIP	KEY LARGO FL	
15. TITLE		<input type="checkbox"/> DELETE
16. NAME		
17. STREET ADDRESS		
18. CITY-STATE-ZIP		<input type="checkbox"/> DELETE
19. TITLE		
20. NAME		
21. STREET ADDRESS		
22. CITY-STATE-ZIP		<input type="checkbox"/> DELETE
23. TITLE		
24. NAME		
25. STREET ADDRESS		
26. CITY-STATE-ZIP		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-STATE-ZIP	
15. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16. NAME	
17. STREET ADDRESS	
18. CITY-STATE-ZIP	
19. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20. NAME	
21. STREET ADDRESS	
22. CITY-STATE-ZIP	
23. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24. NAME	
25. STREET ADDRESS	
26. CITY-STATE-ZIP	
27. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28. NAME	
29. STREET ADDRESS	
30. CITY-STATE-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, or on a valid instrument with an address.

SIGNATURE: *[Signature]* **James S. Lupino, President** DATE: **2/01/96**

CR2E034 (12/95)