
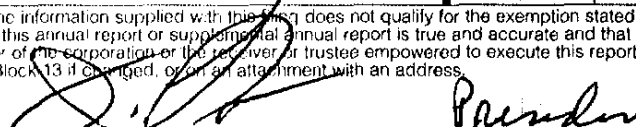


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 03 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS													
<b>DOCUMENT # 683696 (9)</b> 1. Corporation Name <b>JAMES S. LUPINO, P.A.</b>																	
Principal Place of Business <b>100360 OVERSEAS HWY. SUITE 601 KEY LARGO FL 33037 US</b>			Mailing Address <b>100360 OVERSEAS HWY. KEY LARGO FL 33037-2586 US</b>														
<b>Change of Address</b>																	
2. Principal Place of Business <b>21 90130 Old Highway</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23 Tavernier, FL</b> Zip Country <b>24 33070 25 USA</b>		2a. Mailing Address <b>26 90130 Old Highway</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28 Tavernier, FL</b> Zip Country <b>29 33070 30 USA</b>		3. Date Incorporated or Qualified <b>10/02/1980</b>													
				3a. Date of Last Report <b>02/06/1996</b>													
				4. FEI Number <b>59-2051372</b>													
				Applied For <input type="checkbox"/> Not Applicable													
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>													
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>													
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No													
8. Name and Address of Current Registered Agent <b>LUPINO, JAMES S 100360 OVERSEAS HWY. KEY LARGO FL 33037</b>			10. Name and Address of New Registered Agent <b>81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) 90130 Old Highway 83 Tavernier, Florida 33070 84 City Tavernier FL 85 Zip Code 33070</b>														
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 _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>																	
<b>12. OFFICERS AND DIRECTORS</b>																	
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<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>																	
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14. I do hereby certify that the information supplied with this form 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.																	
<b>SIGNATURE:</b>  <b>President</b> <b>1/28/97</b> <b>(305) 852-8440</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone</small>																	

CR2E034 (9/96)