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**Feb 03 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 683696 (9)

1. Corporation Name
JAMES S. LUPINO, P.A.



Principal Place of Business 100360 OVERSEAS HWY. SUITE 801 KEY LARGO FL 33037 US	Mailing Address 100360 OVERSEAS HWY. KEY LARGO FL 33037-2586 US
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Change of Address

2. Principal Place of Business	2a. Mailing Address
21 90130 Old Highway	26 90130 Old Highway
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Tavernier, FL	28 Tavernier, FL
24 Zip 33070	29 Zip 33070
25 Country USA	30 Country USA

3. Date Incorporated or Qualified 10/02/1980	3a. Date of Last Report 02/06/1996
4. FEI Number 59-2051372	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	

9. Name and Address of Current Registered Agent

**LUPINO, JAMES S
100360 OVERSEAS HWY.
KEY LARGO FL 33037**

10. Name and Address of New Registered Agent

81 Name Same
82 Street Address (P.O. Box Number is Not Acceptable) 90130 Old Highway
83 Tavernier, Florida 33070
84 City Tavernier
85 Zip Code FL 33070

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	LUPINO, JAMES S.	
STREET ADDRESS	100360 OVERSEAS HIGHWAY	
CITY-ST-ZIP	KEY LARGO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	LUPINO, JAMES S.	
1.3 STREET ADDRESS	90130 Old Highway	
1.4 CITY-ST-ZIP	Tavernier, FL 33070	

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.

SIGNATURE: *[Signature]* **President** **1/28/97** **(305) 852-8440**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone

CR2E034 (9/96)