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**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F09502

(8)

1. Corporation Name

JOHN R. SUTTON, P.A.

Principal Place of Business

**7721 S W 62ND AVENUE
SOUTH MIAMI FL 33143**

Mailing Address

**7721 S W 62ND AVENUE
SOUTH MIAMI FL 33143**

2. Principal Place of Business

21 Suite, Apt., etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt., etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**SUTTON, JOHN R
7721 S W 62ND AVE
SOUTH MIAMI, FLA
33143**

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City

FL **85** Zip Code

11. Pursuant to the provisions of Sections 602.14 and 602.15, 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, thereby accepting the appointment of registered agent, and familiar with and accept the obligation of Sections 602.14 and 602.15, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

DP **[] DELETE**
SUTTON, JOHN R
7721 SW 62ND AVE
S MIAMI, FL 33143

[] OFFER

[] DELETE

[] OFFER

[] DELETE

[] OFFER

[] DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add []

[] Change [] Add []

[] Change [] Add []

[] Change [] Add []

[] Change [] Add []

[] Change [] Add []

14. I, the undersigned, certify that the information supplied to the Florida Secretary of State is true and correct, and that my signature shall have the same legal effect as if made under oath, that an officer or director of the corporation is the person or persons designated to receive and accept service of process by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document as an officer or director.

SIGNATURE: **JOHN R. SUTTON**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-8-96 305-667-4491

CR2E034 (12/95)