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Feb 04 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F11749 (1)  
1. Corporation Name  
WILLIAM J. DUNAJ, P.A.



Principal Place of Business Mailing Address  
% WILLIAM J DUNA J  
~~200 S BISCAYNE BLVD~~ 701 BRICKELL AVE  
MIAMI FL 33131 C/O WILLIAM J. DUNAJ 701 BRICKELL AVE.  
~~4500 FIRST UNION FINANCIAL CTR~~ SUITE 1850  
MIAMI FL 33131

3. Date Incorporated or Qualified 12/31/1980  
3a. Date of Last Report 07/23/1996

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 24 Country 28 Zip 29 Country 30

4. FEI Number 59-2047114 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  
DUNAJ, WILLIAM  
~~200 S BISCAYNE BLVD~~ 701 BRICKELL AVE.  
STE-4500 STE 1850  
MIAMI FL 33131

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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 \_\_\_\_\_

Table with 12 rows and 2 columns: OFFICERS AND DIRECTORS. Includes fields for Title, Name, Street Address, City, ST, ZIP. Row 1: PD DUNAJ, WILLIAM J 701 BRICKELL AVE. 200 S BISCAYNE BLVD, SUITE 4500- SUITE 1850 MIAMI FL 33131

Table with 13 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City, ST, ZIP. Rows 1.1-6.4.

14. I do hereby certify that the information supplied with this filing 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: WILLIAM J. DUNAJ, PRES. 1/22/97 (006) 347-3862

CR2E034 (9/96)