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Feb 07 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 # F13441 (3)

1. Corporation Name
JAMES A. DILLIAN, P.A.



Principal Place of Business: 9636 NE 2ND AVE MIAMI SHORES FL 33136
Mailing Address: 9636 NE 2ND AVE MIAMI SHORES FL 33138-2722

3. Date Incorporated or Qualified: 12/31/1980
3a. Date of Last Report: 02/06/1996

2. Principal Place of Business: 21 999 Brickell Avenue
2a. Mailing Address: 26 999 Brickell Avenue

4. FEI Number: 59-2048684
Applied For: Not Applicable

22 Suite 555
27 Suite 555

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23 Miami, FL
28 Miami, FL

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24 33131 25 USA
29 33131 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: DILLIAN, JAMES A 9636 NE 2ND AVE MIAMI SHORES FL 33138

10. Name and Address of New Registered Agent: 81 Name: James A. Dillian
82 Street Address: 999 Brickell Avenue
83 Suite 555
84 City: Miami FL 85 Zip Code: 33131

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: *James A. Dillian* James A. Dillian, February 3, 1997
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 rows for Officers and Directors. Each row includes Title, Name, Street Address, and City-ST-ZIP. The first row is filled with: POS, DILLIAN JAMES A, 9636 NE 2ND AVE, MIAMI SHORES, FL 33138. Other rows are empty with 'DELETE' checkboxes.

Table with 6 rows for Additions/Changes to Officers and Directors in 12. Each row includes Title, Name, Street Address, and City-ST-ZIP. The first row is filled with: 1.1 TITLE, 999 Brickell Avenue, Suite 555, Miami, FL, 33131. Other rows are empty with 'Change' and 'Addition' checkboxes.

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: *James A. Dillian* James A. Dillian, Feb. 3, 1997 (305)358-6001
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)