

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

FILED

Feb 19 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 # **F18250** (3)

1. Corporation Name
MEHLICH & ROEGIERS, GOLDIN & CO., P.A.

Principal Place of Business 701 COLORADO AVENUE P.O. BOX 3239 STUART FL 34994-3017	Mailing Address 701 COLORADO AVENUE P.O. BOX 3239 STUART FL 34994-3017
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/03/1981	3a. Date of Last Report 06/21/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2056808	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent GOLDIN, GENE B 701 COLORADO AVE. STUART FL 33494				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

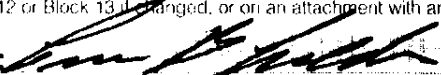
Signature required for printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	SD	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	MEHLICH, GERALD E			1.2 NAME			
STREET ADDRESS	701 COLORADO AVE.			1.3 STREET ADDRESS			
CITY-ST-ZIP	STUART FL 34994			1.4 CITY-ST-ZIP			
TITLE	VD	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	ROEGIERS, STEPHEN E			2.2 NAME			
STREET ADDRESS	701 COLORADO AVE.			2.3 STREET ADDRESS			
CITY-ST-ZIP	STUART FL 34994			2.4 CITY-ST-ZIP			
TITLE	PD	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	GOLDIN, GENE B			3.2 NAME			
STREET ADDRESS	701 COLORADO AVE.			3.3 STREET ADDRESS			
CITY-ST-ZIP	STUART FL			3.4 CITY-ST-ZIP			
TITLE	DT	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	SPRAKER, MIKEL C			4.2 NAME			
STREET ADDRESS	701 COLORADO AVE.			4.3 STREET ADDRESS			
CITY-ST-ZIP	STUART FL			4.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	HEILBRONNER, FREDERIC D.			5.2 NAME			
STREET ADDRESS	701 COLORADO AVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	STUART FL			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 unchanged, or on an attachment with an address.

SIGNATURE:  **GENE B. GOLON** 1/28/97 561-283-7444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)