

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

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Mar 17 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 # F35798

(0)

1. Corporation Name
HUGH T. DIETZ, P.A.



Principal Place of Business
50 COCOANUT ROW #114
PALM BCH FL 33480

Mailing Address
50 COCOANUT ROW #114
PALM BCH FL 33480-4075

3. Date Incorporated or Qualified 05/13/1981
3a. Date of Last Report 05/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 210 NORTH L STREET		26 210 NORTH L STREET		59-2141637		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
22 #1		27 #1		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23 LAKE WORTH FL		28 LAKE WORTH FL		29 33460		30 USA	
Zip		Country		Zip		Country	
24 33460		25 USA		29 33460		30 USA	

9. Name and Address of Current Registered Agent

RAYMOND J. MOUDRY, ESQ.
2001 PALM BEACH LAKES BLVD
WEST PALM BCH FL 33401

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 of registered agent or principal officer (delete if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1.1 TITLE	PST
NAME	DIETZ, HUGH T	1.2 NAME	DIETZ, HUGH T
STREET ADDRESS	50 COCOANUT ROW #114	1.3 STREET ADDRESS	210 NORTH L STREET
CITY-ST-ZIP	PALM BCH, FL 00000	1.4 CITY-ST-ZIP	LAKE WORTH, FL 33460
TITLE	VD	2.1 TITLE	VD
NAME	DIETZ, HUGH T	2.2 NAME	DIETZ, HUGH T
STREET ADDRESS	50 COCOANUT ROW #114	2.3 STREET ADDRESS	210 NORTH L STREET
CITY-ST-ZIP	PALM BCH, FL 00000	2.4 CITY-ST-ZIP	LAKE WORTH, FL 33460
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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)(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/97 (561) 582-5931

CR2E034 (9/96)