

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

FILED

**Mar 21 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 # F41345 (2)
1. Corporation Name
H.A. BEIDERBECKE, P.A.



Principal Place of Business: **231 SOUTH FEDERAL LAKE WORTH FL 33460**
Mailing Address: **231 SOUTH FEDERAL LAKE WORTH FL 33460-4230**

3. Date Incorporated or Qualified: **09/01/1981**
3a. Date of Last Report: **02/13/1996**
4. FEI Number: **59-2113417**
Applied For: 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

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

9. Name and Address of Current Registered Agent
**BEIDERBECKE, HENRY A
231 SOUTH FEDERAL
LAKE WORTH FL 33460**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
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 (NOT Registered Agent signature required when reinstalling) DATE

12. OFFICERS AND DIRECTORS
12.1 TITLE: DELETE
NAME: **PSD BEIDERBECKE, HENRY A**
STREET ADDRESS: **56 N LAKESHORE DR.**
CITY-STATE-ZIP: **HYPOLUXO FL**
12.2 TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
12.3 TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
12.4 TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:
12.5 TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 TITLE: Change Addition
13.2 NAME:
13.3 STREET ADDRESS:
13.4 CITY-STATE-ZIP:
13.5 TITLE: Change Addition
13.6 NAME:
13.7 STREET ADDRESS:
13.8 CITY-STATE-ZIP:
13.9 TITLE: Change Addition
13.10 NAME:
13.11 STREET ADDRESS:
13.12 CITY-STATE-ZIP:
13.13 TITLE: Change Addition
13.14 NAME:
13.15 STREET ADDRESS:
13.16 CITY-STATE-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: **H.A. BEIDERBECKE** *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **3/17/97** **SH-585-6442**
Date System Phone #

CR2E034 (9/96)