FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 12:04

DOCUMENT # F47334 (0)

1. Corporate Name
MICHAEL H. MALE, PROFESSIONAL ASSOCIATION

Principal Place of Business
3250 MARY ST STE 303
MIAMI FL 33133

Mailing Address
3250 MARY ST STE 303
MIAMI FL 33133

DATE OF WRITTEN ACCT

3. Date Incorporated or Qualified: 10/05/1981
3a. Date of Last Report: 04/18/1994

2. Date for Place of Business
21
Street Address
22
City & State
23
24 25

2a. Mailing Address
26
Mailing Address
27
City & State
28
29 30

4. FEI Number: 59-2124746
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 Ch. 199, Florida Statutes. [X] Yes [ ] No.

9. Name and Address of Current Registered Agent
MALE, MICHAEL H., ESQ.
3250 MARY ST STE 303
MIAMI FL 33133

10. Name and Address of New Registered Agent
01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 Zip Code

11. Pursuant to the provisions of Section 607.0505, 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 and the business address of the registered agent of such corporation is the same as any of the addresses of the registered office or principal place of business of the corporation as shown above.

12. OFFICERS AND DIRECTORS
DPT
MALE, MICHAEL H ESQ (S)
3250 MARY ST STE 303
MIAMI FL

13. ADDITIONAL CHANGES OF OFFICERS AND/OR DIRECTORS
[ ] Change [ ] Add/Delete
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[ ] Change [ ] Add/Delete
[ ] Change [ ] Add/Delete
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14. [illegible]

SIGNATURE: Michael H. Male 1/12/95 (305) 443-5600
SIGNATURE AND TYPED OR PRINTED NAME OF REPORTING OFFICER OR DIRECTOR

0134000 CP