

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

PROFIT CORPORATION 1996	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G32043
1. Corporation Name
MICHAEL J. WERKSMAN, INC.

Principal Place of Business 7375 NW 51 Street Lauderhill, FL 33319	Mailing Address Alan J. Werksman, Esq. 160 SW 12 Avenue #101B Deerfield Beach, FL 33442
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 04/06/1983	3a. Date of Last Report 1996
4. FFI Number 59-2274825	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**ALAN J. WERKSMAN, ESQ.
160 SW 12 Avenue #101B
Deerfield Beach, FL 33442**

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning)		DATE
12. OFFICERS AND DIRECTORS 12.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.2 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.3 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.4 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.5 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12.6 TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY-ST-ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY-ST-ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY-ST-ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 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 its 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 of this report.

SIGNATURE: *Michael Werksman* 11/19/97 154-7487570
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
97 DEC -9 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)

ALAN J. WERKSMAN
ATTORNEY AT LAW

160 S.W. 12TH AVENUE / SUITE 101B
DEERFIELD BEACH, FLORIDA 33442-3102

TELEPHONE: (954) 428-4161
FAX: (954) 428-0465

November 6, 1997

Sandra B. Mortham
Secretary of State
Division of Corporations
Tallahassee, FL 32314

RE: MICHAEL J. WERKSMAN, INC. Document #G32043

Madame:

We have acted, continuously, as Registered Agent and as corporate counsel to the above corporation. We have recently received notice of Administrative Dissolution for non-payment of corporation franchise taxes.

We have made a diligent search of our records and find that WE DID NOT RECEIVE a corporation annual report form, nor did we receive notice of delinquency. The first notice we had of a problem was the above mentioned notice of Administrative Dissolution. This is very regrettable and most distressing.

Please, if you would, forward to us a corporate annual report form so that we can file it together with the requisite annual fees, and thus maintain the corporation in good standing.

Your assistance and cooperation in this matter is most appreciated.

Yours very truly,



Alan J. Werksman