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

**PROFIT CORPORATION** ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT # G35646** 

LAW OFFICES OF A. COHN, PARKER & COHN, P.A.

Principal Place of Business Mailing Address 1152 NORTH UNIVERSITY DRIVE PEMBROKE PINES FL 33024-5031 1152 NORTH UNIVERSITY DRIVE PEMBROKE PINES FL 33024 3a. Date of Last Report 3. Date Incorporated or Qualified 04/25/1983 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2306800 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional  $\Box$ 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees ZID Country Country 8. This corporation has liability for intangible tax under s. 199,032, 25 24 29 ☐ Yes ☐ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 COHN, ALAN W. Name 1152 NORTH UNIVERSITY DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) PEMBROKE PINES FL 33024 83

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 of 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 of 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 of 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 agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

84 City

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 9 6 6 13. TITLE DELETE 117016 Change Addition COHN, ALAN W. NAME 1.2 NAME 1152 NORTH UNIVERSITY DR STREET ADDRESS 1.3 STREET ADDRESS **PEMBROKE PINES FL** CITY-ST-ZIP 1.4 CITY-S1-ZIP DELETE Change TITLE 21 11TLE Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-SY-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.13/11/6 NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change TITLE Addition 4.1 TITLE ENAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE Addition Change 5.1 THILE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-7IP

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 adjust report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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 attrictment with an address.

6.3 STREET ADDRESS

61 THEE

62 NAME

TITLE

NAME

STREET ADDRESS

Alans W. Conn

DELETE

49 1111

Change

Addition

85 Zip Code

**FILED** 

Apr 21 1997 8:00am

Secretary of State