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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 22 1997 8:00am

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2/28/97

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G96514

(6)

CARY R. SHOOKOFF, PH.D AND ASSOCIATES, P.A.

Principal Place of Business Mailing Address 10751 SW 104TH STREET 10751 SW 104TH STREET MIAMI FL 33178 MIAMI FL 33178-8164 3. Date Incorporated or Qualified 3a. Date of Last Report 04/17/1984 05/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-2398787 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, 6tc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 П 28 Trust Fund Contribution Added to Fees Zıpı Zip Country This corporation has liability for intangible tax under s. 199.032. Country [25] 24 30 Florida Statutes Yes No 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SHOOKOFF, CARY R. 81 Name 10751 SW 104TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 83 Zip Code City 11. Fursuant 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. विद्यानको अन्तर प्रेजन प्राप्त printed rame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 96/6) 13. TITE E DELETE 1.1 TITLE Change ___ Addition SHOOKOFF, CARY R. NAM 1.2 NAME 10751 SW 104TH STREET STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL** CHY ST-ZIP 1.4 CITY - ST - ZiP THEE DELETE 2.1 TITLE Change Addition 2.2 NAME NAME . 2.3 STREET ADDRESS STREET ADDRESS CITY ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition $\Pi \Pi_{\nu} F$ 3.1 TITLE NAMÉ 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHY - \$1 - 20º 3.4 CITY-ST-ZIP DELETE Change Addition TRUE 41 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS C017-\$1-7/2 44 CITY-ST-ZIP DELETE Change Addition 51 TITLE THE 52 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** 54 CITY - ST - ZIP (314-51-20) DELETE 61 TITLE Change Addition THLE NAME 62 NAME STREET ALFORESS 6.3 STREET ADDRESS CITY ST 78 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 copy conjugation 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 or on an attachment with an address.

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CARY R

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR