

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

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AND
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97 JUL 28 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G98655** (5)

Corporation Name
MICHAEL D. STEWART, P.A.

Principal Place of Business 1512 EAST BROWARD BLVD. SUITE 200 FORT LAUDERDALE FL 33301	Mailing Address 1512 EAST BROWARD BLVD. SUITE 200 FORT LAUDERDALE FL 33301-2110
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3. Date Incorporated or Qualified 02/13/1984	3a. Date of Last Report 04/25/1996
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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	4. FEI Number 59-2373487	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MCCRORY, J. WALTER 1512 EAST BROWARD BLVD SUITE 200 FT. LAUDERDALE FL 33301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STEWART, MICHAEL D. 1512 EAST BROWARD BLVD, SUITE 200 FORT LAUDERDALE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600002252286--0 -07/30/97--01045--022 ****165.00 ****165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

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LAW OFFICES
MICHAEL D. STEWART
PROFESSIONAL ASSOCIATION
SUITE 200
COLEE HAMMOCK EXECUTIVE PLAZA
1512 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE (954) 452-6124
FACSIMILE (954) 760-9920

July 15, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Michael D. Stewart, P.A.
Profit Corporation Annual Report 1997

Gentlemen:

I received in the mail today a "2nd Notice" to file my 1997 Annual Report. I called the Division of Corporations and told the person I spoke with that I filed my 1997 Annual Report and paid the filing fee of \$165.00, back on **January 3, 1997**. I have a copy of the 1997 Annual Report that I mailed on January 3rd and my checkbook stub for the check-- but not the check. I reviewed my cancelled checks for the period from January- June of this year, and do not find the check that I wrote to the Department of State and mailed with my 1997 Annual Report on January 3, 1997.

The gentleman with whom I spoke instructed me to mail a copy of my 1997 Annual Report that I had mailed on January 3rd, with another check in the amount of \$165.00, to the Division of Corporations, at P.O. Box 6327. I can only conclude that for some reason whoever receives the Annual Reports and checks lost mine back in January. This has never happened to me before. Accordingly, I enclose a true and correct copy of my 1997 Annual Report which I hereby certify I mailed to the Division on January 3, 1997 with my check no. 2706, my check in the amount of \$165.00 payable to the Department of State in payment of the filing fee, and a true and correct copy of my checkbook stub for my check no. 2706 dated January 3, 1997 payable to the Department of State in the amount of \$165.00. Thank you. Please tell me if any problem remains.

Very truly yours,



MICHAEL D. STEWART

MDS:db

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July 15, 1997

I hereby certify that attached hereto are true and correct copies of: (1) the 1997 Annual Report for Michael D. Stewart, P.A., which I mailed to the Division of Corporations on January 3, 1997, with Michael D. Stewart, P.A., check no. 2706 in the amount of \$165.00, and (2) the checkbook stub for check no. 2706.


MICHAEL D. STEWART