

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H36122 (0)

1. Corporation Name

ARMIN H. SMITH, JR., A PROFESSIONAL ASSOCIATION



Principal Place of Business

C/O ARMIN H. SMITH, JR.
5020 BAYSHORE BLVD #603
TAMPA FL 33611

Mailing Address

C/O ARMIN H. SMITH, JR.
5020 BAYSHORE BLVD #603
TAMPA FL 33611

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

SMITH, ARMIN H., JR.
5020 BAYSHORE BLVD #603
TAMPA FL 33611

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

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

SIGNATURE

Armin H. Smith Jr
ARMIN H. SMITH JR

APPROVED BY AUTHORIZED OFFICER OF THE CORPORATION

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

April 4 1996

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SMITH, ARMIN H., JR.
STREET ADDRESS 5020 BAYSHORE BLVD.
CITY-STATE-ZIP TAMPA FL

TITLE
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CITY-STATE-ZIP

13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 record owner or trustee in power 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.

SIGNATURE:

Armin H. Smith Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ARMIN H. SMITH JR

April 4 1996 817-839 1301

CR2E034 (12/95)