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Jan 30 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J27894 (1)

1. Corporation Name
~~STETTIN & COLEMAN, P.A.~~
HERBERT STETTIN, P.A.

NC 12/20/96



Principal Place of Business Mailing Address
ONE BISCAYNE TOWER, STE 3220- 3250
TWO SOUTH BISCAYNE BLVD. MIAMI FL 33131
ONE BISCAYNE TOWER, STE 3220- 3250
TWO SOUTH BISCAYNE BLVD. MIAMI FL 33131-1806

3. Date Incorporated or Qualified 08/08/1986
3a. Date of Last Report 04/18/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number 59-2707499 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
STETTIN, HERBERT
STE. 3220, ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD.
MIAMI FL 33131
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. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

Table with 12 columns: OFFICERS AND DIRECTORS (1-12) and ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13-24). Includes fields for Title, Name, Street Address, City, State, Zip, and checkboxes for Delete, Change, and Addition. Includes handwritten signature and date 1/30/97.

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, if changed, on an attachment with an address.

SIGNATURE: [Signature] DATE: 1-24-97 DAYTIME PHONE: 305 324 3353

CR2E034 (9/96)