

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 # **J32270** (7)

1. Corporation Name
JOHN E. PEARSON, P.A.



Principal Place of Business: % JOHN E. PEARSON, 801 BRICKELL AVENUE, SUITE 1100, MIAMI FL 33131
Mailing Address: % JOHN E. PEARSON, 801 BRICKELL AVENUE, SUITE 1100, MIAMI FL 33131

2. Principal Place of Business: 21 201 S. Biscayne Blvd, Suite, Apt. #, etc. 22 2500, City & State: 23 Miami, FL, Zip: 24 33131-4332, Country: 25
2a. Mailing Address: 26 201 S. Biscayne Blvd, Suite, Apt. #, etc. 27 2500, City & State: 28 Miami, FL, Zip: 29 33131-4332, Country: 30

3. Date Incorporated or Qualified: 09/08/1986
3a. Date of Last Report: 02/10/1995
4. FEI Number: 59-2749136, 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: PEARSON, JOHN E., 801 BRICKELL AVENUE, SUITE 1100, MIAMI FL 33131

10. Name and Address of New Registered Agent: 81 Name: PEARSON, JOHN E., 82 Street Address (P.O. Box Number is Not Accepted): 201 S. Biscayne Blvd, 83 Suite 2500, 84 City: Miami, FL, 85 Zip Code: 33131-4332

11. Pursuant to the provisions of Sections 607.0507 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 filing this with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: John E. Pearson, John E. Pearson, DATE: 1/22/96

12. OFFICERS AND DIRECTORS: PS PEARSON, JOHN E., 801 BRICKELL AVE #1100, MIAMI FL; AS PEARSON, LAURA J., 801 BRICKELL AVE. #1100, MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 11 TITLE: Change, 12 NAME: PEARSON, JOHN E., 13 STREET ADDRESS: 201 S. Biscayne Blvd, Suite 2500, 14 CITY - ST - ZIP: Miami, FL 33131-4332; 21 TITLE: Change, 22 NAME: PEARSON, LAURA J., 23 STREET ADDRESS: 201 S. Biscayne Blvd, Suite 2500, 24 CITY - ST - ZIP: Miami, FL 33131-4332

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 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. I am filing an attachment with an address:

SIGNATURE: John E. Pearson, John E. Pearson, P.A., DATE: 1/22/96, (305) 379-5357

CRE034 (12/95)