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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J85681

(1)

MARK J. ZAND, C.P.A., P.A.

Principal Place of Business Mailing Address 300 S. PINE ISLAND RD., STE. 110 300 S. PINE ISLAND RD., STE, 110 **PLANTATION FL 33324** PLANTATION FL 33324-2619 3. Date Incorporated or Qualified 3a. Date of Last Report 08/05/1987 03/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2830101 Not Applicable Suite, Apt. #, etc Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zφ 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name ZAND. MARK J. 300 S. PINE ISLAND RD., STE. 110 62 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84

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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signal and typed or proben came of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE PILE 1.1 TITLE Change Addition ZAND, MARK J. NAME 1.2 NAME 300 S. PINE ISL.RD. #110 STREET ADDRESS 1.3 STREET ADDRESS PLANTATION FL CITY-ST-70F 1.4 CITY - ST - ZIP DELETE TILE 2.1 TITLE Change Addition NAME 2.2 NAME STREET ADORESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CHY-S1-20 TITLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 City-St-7i8 DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS COY-ST-20F 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STHEET ADDRESS **5.3 STREET ADDRESS** CITY-ST ZIP 54 CITY-ST-ZIP DELETE TITLE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY_ST-ZIP

14. Ido hereby certify that the information supplied with this filing dees 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 coops 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 true deep empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if

SIGNATURE

CHIED

FILED

Feb 24 1997 8:00am

Secretary of State

Zip Code