

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # K02716

1. Corporation Name
L. MICHAEL ROFFINO, P.A.

Principal Place of Business 3191 CORAL WAY #800 MIAMI, FL 33145	Mailing Address 5221 SW 64 CT MIAMI, FL 33155
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3191 CORAL WAY Suite, Apt. #, etc. 22 SUITE 800 City & State 23 MIAMI, FL Zip 24 33145		2b. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 U.S.		3. Date Incorporated or Qualified 11/19/87 4. FEI Number 65-0014623 Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
---	--	--	--	---	--

9. Name and Address of Current Registered Agent L. MICHAEL ROFFINO 5221 SW 64 COURT MIAMI, FL 33155				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
--	--	--	--	--	--

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

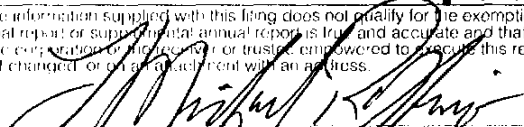
Signature: Types or printed name of registered agent and title. (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. DIRECTOR / PRESIDENT L. MICHAEL ROFFINO 5221 S.W. 64 CT MIAMI, FL 33155 2. <input type="checkbox"/> DELETE 3. <input type="checkbox"/> DELETE 4. <input type="checkbox"/> DELETE 5. <input type="checkbox"/> DELETE 6. <input type="checkbox"/> DELETE 7. <input type="checkbox"/> DELETE 8. <input type="checkbox"/> DELETE 9. <input type="checkbox"/> DELETE 10. <input type="checkbox"/> DELETE 11. <input type="checkbox"/> DELETE 12. <input type="checkbox"/> DELETE 13. <input type="checkbox"/> DELETE 14. <input type="checkbox"/> DELETE 15. <input type="checkbox"/> DELETE 16. <input type="checkbox"/> DELETE 17. <input type="checkbox"/> DELETE 18. <input type="checkbox"/> DELETE 19. <input type="checkbox"/> DELETE 20. <input type="checkbox"/> DELETE 21. <input type="checkbox"/> DELETE 22. <input type="checkbox"/> DELETE 23. <input type="checkbox"/> DELETE 24. <input type="checkbox"/> DELETE 25. <input type="checkbox"/> DELETE 26. <input type="checkbox"/> DELETE 27. <input type="checkbox"/> DELETE 28. <input type="checkbox"/> DELETE 29. <input type="checkbox"/> DELETE 30. <input type="checkbox"/> DELETE 31. <input type="checkbox"/> DELETE 32. <input type="checkbox"/> DELETE 33. <input type="checkbox"/> DELETE 34. <input type="checkbox"/> DELETE 35. <input type="checkbox"/> DELETE 36. <input type="checkbox"/> DELETE 37. <input type="checkbox"/> DELETE 38. <input type="checkbox"/> DELETE 39. <input type="checkbox"/> DELETE 40. <input type="checkbox"/> DELETE 41. <input type="checkbox"/> DELETE 42. <input type="checkbox"/> DELETE 43. <input type="checkbox"/> DELETE 44. <input type="checkbox"/> DELETE 45. <input type="checkbox"/> DELETE 46. <input type="checkbox"/> DELETE 47. <input type="checkbox"/> DELETE 48. <input type="checkbox"/> DELETE 49. <input type="checkbox"/> DELETE 50. <input type="checkbox"/> DELETE 51. <input type="checkbox"/> DELETE 52. <input type="checkbox"/> DELETE 53. <input type="checkbox"/> DELETE 54. <input type="checkbox"/> DELETE 55. <input type="checkbox"/> DELETE 56. <input type="checkbox"/> DELETE 57. <input type="checkbox"/> DELETE 58. <input type="checkbox"/> DELETE 59. <input type="checkbox"/> DELETE 60. <input type="checkbox"/> DELETE 61. <input type="checkbox"/> DELETE 62. <input type="checkbox"/> DELETE 63. <input type="checkbox"/> DELETE 64. <input type="checkbox"/> DELETE 65. <input type="checkbox"/> DELETE 66. <input type="checkbox"/> DELETE 67. <input type="checkbox"/> DELETE 68. <input type="checkbox"/> DELETE 69. <input type="checkbox"/> DELETE 70. <input type="checkbox"/> DELETE 71. <input type="checkbox"/> DELETE 72. <input type="checkbox"/> DELETE 73. <input type="checkbox"/> DELETE 74. <input type="checkbox"/> DELETE 75. <input type="checkbox"/> DELETE 76. <input type="checkbox"/> DELETE 77. <input type="checkbox"/> DELETE 78. <input type="checkbox"/> DELETE 79. <input type="checkbox"/> DELETE 80. <input type="checkbox"/> DELETE 81. <input type="checkbox"/> DELETE 82. <input type="checkbox"/> DELETE 83. <input type="checkbox"/> DELETE 84. <input type="checkbox"/> DELETE 85. <input type="checkbox"/> DELETE 86. <input type="checkbox"/> DELETE 87. <input type="checkbox"/> DELETE 88. <input type="checkbox"/> DELETE 89. <input type="checkbox"/> DELETE 90. <input type="checkbox"/> DELETE 91. <input type="checkbox"/> DELETE 92. <input type="checkbox"/> DELETE 93. <input type="checkbox"/> DELETE 94. <input type="checkbox"/> DELETE 95. <input type="checkbox"/> DELETE 96. <input type="checkbox"/> DELETE 97. <input type="checkbox"/> DELETE 98. <input type="checkbox"/> DELETE 99. <input type="checkbox"/> DELETE 100. <input type="checkbox"/> DELETE				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP 8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP 9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP 10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP 11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP 12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP 14.1 TITLE 14.2 NAME 14.3 STREET ADDRESS 14.4 CITY-ST-ZIP 15.1 TITLE 15.2 NAME 15.3 STREET ADDRESS 15.4 CITY-ST-ZIP 16.1 TITLE 16.2 NAME 16.3 STREET ADDRESS 16.4 CITY-ST-ZIP 17.1 TITLE 17.2 NAME 17.3 STREET ADDRESS 17.4 CITY-ST-ZIP 18.1 TITLE 18.2 NAME 18.3 STREET ADDRESS 18.4 CITY-ST-ZIP 19.1 TITLE 19.2 NAME 19.3 STREET ADDRESS 19.4 CITY-ST-ZIP 20.1 TITLE 20.2 NAME 20.3 STREET ADDRESS 20.4 CITY-ST-ZIP 21.1 TITLE 21.2 NAME 21.3 STREET ADDRESS 21.4 CITY-ST-ZIP 22.1 TITLE 22.2 NAME 22.3 STREET ADDRESS 22.4 CITY-ST-ZIP 23.1 TITLE 23.2 NAME 23.3 STREET ADDRESS 23.4 CITY-ST-ZIP 24.1 TITLE 24.2 NAME 24.3 STREET ADDRESS 24.4 CITY-ST-ZIP 25.1 TITLE 25.2 NAME 25.3 STREET ADDRESS 25.4 CITY-ST-ZIP 26.1 TITLE 26.2 NAME 26.3 STREET ADDRESS 26.4 CITY-ST-ZIP 27.1 TITLE 27.2 NAME 27.3 STREET ADDRESS 27.4 CITY-ST-ZIP 28.1 TITLE 28.2 NAME 28.3 STREET ADDRESS 28.4 CITY-ST-ZIP 29.1 TITLE 29.2 NAME 29.3 STREET ADDRESS 29.4 CITY-ST-ZIP 30.1 TITLE 30.2 NAME 30.3 STREET ADDRESS 30.4 CITY-ST-ZIP 31.1 TITLE 31.2 NAME 31.3 STREET ADDRESS 31.4 CITY-ST-ZIP 32.1 TITLE 32.2 NAME 32.3 STREET ADDRESS 32.4 CITY-ST-ZIP 33.1 TITLE 33.2 NAME 33.3 STREET ADDRESS 33.4 CITY-ST-ZIP 34.1 TITLE 34.2 NAME 34.3 STREET ADDRESS 34.4 CITY-ST-ZIP 35.1 TITLE 35.2 NAME 35.3 STREET ADDRESS 35.4 CITY-ST-ZIP 36.1 TITLE 36.2 NAME 36.3 STREET ADDRESS 36.4 CITY-ST-ZIP 37.1 TITLE 37.2 NAME 37.3 STREET ADDRESS 37.4 CITY-ST-ZIP 38.1 TITLE 38.2 NAME 38.3 STREET ADDRESS 38.4 CITY-ST-ZIP 39.1 TITLE 39.2 NAME 39.3 STREET ADDRESS 39.4 CITY-ST-ZIP 40.1 TITLE 40.2 NAME 40.3 STREET ADDRESS 40.4 CITY-ST-ZIP 41.1 TITLE 41.2 NAME 41.3 STREET ADDRESS 41.4 CITY-ST-ZIP 42.1 TITLE 42.2 NAME 42.3 STREET ADDRESS 42.4 CITY-ST-ZIP 43.1 TITLE 43.2 NAME 43.3 STREET ADDRESS 43.4 CITY-ST-ZIP 44.1 TITLE 44.2 NAME 44.3 STREET ADDRESS 44.4 CITY-ST-ZIP 45.1 TITLE 45.2 NAME 45.3 STREET ADDRESS 45.4 CITY-ST-ZIP 46.1 TITLE 46.2 NAME 46.3 STREET ADDRESS 46.4 CITY-ST-ZIP 47.1 TITLE 47.2 NAME 47.3 STREET ADDRESS 47.4 CITY-ST-ZIP 48.1 TITLE 48.2 NAME 48.3 STREET ADDRESS 48.4 CITY-ST-ZIP 49.1 TITLE 49.2 NAME 49.3 STREET ADDRESS 49.4 CITY-ST-ZIP 50.1 TITLE 50.2 NAME 50.3 STREET ADDRESS 50.4 CITY-ST-ZIP 51.1 TITLE 51.2 NAME 51.3 STREET ADDRESS 51.4 CITY-ST-ZIP 52.1 TITLE 52.2 NAME 52.3 STREET ADDRESS 52.4 CITY-ST-ZIP 53.1 TITLE 53.2 NAME 53.3 STREET ADDRESS 53.4 CITY-ST-ZIP 54.1 TITLE 54.2 NAME 54.3 STREET ADDRESS 54.4 CITY-ST-ZIP 55.1 TITLE 55.2 NAME 55.3 STREET ADDRESS 55.4 CITY-ST-ZIP 56.1 TITLE 56.2 NAME 56.3 STREET ADDRESS 56.4 CITY-ST-ZIP 57.1 TITLE 57.2 NAME 57.3 STREET ADDRESS 57.4 CITY-ST-ZIP 58.1 TITLE 58.2 NAME 58.3 STREET ADDRESS 58.4 CITY-ST-ZIP 59.1 TITLE 59.2 NAME 59.3 STREET ADDRESS 59.4 CITY-ST-ZIP 60.1 TITLE 60.2 NAME 60.3 STREET ADDRESS 60.4 CITY-ST-ZIP 61.1 TITLE 61.2 NAME 61.3 STREET ADDRESS 61.4 CITY-ST-ZIP 62.1 TITLE 62.2 NAME 62.3 STREET ADDRESS 62.4 CITY-ST-ZIP 63.1 TITLE 63.2 NAME 63.3 STREET ADDRESS 63.4 CITY-ST-ZIP 64.1 TITLE 64.2 NAME 64.3 STREET ADDRESS 64.4 CITY-ST-ZIP 65.1 TITLE 65.2 NAME 65.3 STREET ADDRESS 65.4 CITY-ST-ZIP 66.1 TITLE 66.2 NAME 66.3 STREET ADDRESS 66.4 CITY-ST-ZIP 67.1 TITLE 67.2 NAME 67.3 STREET ADDRESS 67.4 CITY-ST-ZIP 68.1 TITLE 68.2 NAME 68.3 STREET ADDRESS 68.4 CITY-ST-ZIP 69.1 TITLE 69.2 NAME 69.3 STREET ADDRESS 69.4 CITY-ST-ZIP 70.1 TITLE 70.2 NAME 70.3 STREET ADDRESS 70.4 CITY-ST-ZIP 71.1 TITLE 71.2 NAME 71.3 STREET ADDRESS 71.4 CITY-ST-ZIP 72.1 TITLE 72.2 NAME 72.3 STREET ADDRESS 72.4 CITY-ST-ZIP 73.1 TITLE 73.2 NAME 73.3 STREET ADDRESS 73.4 CITY-ST-ZIP 74.1 TITLE 74.2 NAME 74.3 STREET ADDRESS 74.4 CITY-ST-ZIP 75.1 TITLE 75.2 NAME 75.3 STREET ADDRESS 75.4 CITY-ST-ZIP 76.1 TITLE 76.2 NAME 76.3 STREET ADDRESS 76.4 CITY-ST-ZIP 77.1 TITLE 77.2 NAME 77.3 STREET ADDRESS 77.4 CITY-ST-ZIP 78.1 TITLE 78.2 NAME 78.3 STREET ADDRESS 78.4 CITY-ST-ZIP 79.1 TITLE 79.2 NAME 79.3 STREET ADDRESS 79.4 CITY-ST-ZIP 80.1 TITLE 80.2 NAME 80.3 STREET ADDRESS 80.4 CITY-ST-ZIP 81.1 TITLE 81.2 NAME 81.3 STREET ADDRESS 81.4 CITY-ST-ZIP 82.1 TITLE 82.2 NAME 82.3 STREET ADDRESS 82.4 CITY-ST-ZIP 83.1 TITLE 83.2 NAME 83.3 STREET ADDRESS 83.4 CITY-ST-ZIP 84.1 TITLE 84.2 NAME 84.3 STREET ADDRESS 84.4 CITY-ST-ZIP 85.1 TITLE 85.2 NAME 85.3 STREET ADDRESS 85.4 CITY-ST-ZIP 86.1 TITLE 86.2 NAME 86.3 STREET ADDRESS 86.4 CITY-ST-ZIP 87.1 TITLE 87.2 NAME 87.3 STREET ADDRESS 87.4 CITY-ST-ZIP 88.1 TITLE 88.2 NAME 88.3 STREET ADDRESS 88.4 CITY-ST-ZIP 89.1 TITLE 89.2 NAME 89.3 STREET ADDRESS 89.4 CITY-ST-ZIP 90.1 TITLE 90.2 NAME 90.3 STREET ADDRESS 90.4 CITY-ST-ZIP 91.1 TITLE 91.2 NAME 91.3 STREET ADDRESS 91.4 CITY-ST-ZIP 92.1 TITLE 92.2 NAME 92.3 STREET ADDRESS 92.4 CITY-ST-ZIP 93.1 TITLE 93.2 NAME 93.3 STREET ADDRESS 93.4 CITY-ST-ZIP 94.1 TITLE 94.2 NAME 94.3 STREET ADDRESS 94.4 CITY-ST-ZIP 95.1 TITLE 95.2 NAME 95.3 STREET ADDRESS 95.4 CITY-ST-ZIP 96.1 TITLE 96.2 NAME 96.3 STREET ADDRESS 96.4 CITY-ST-ZIP 97.1 TITLE 97.2 NAME 97.3 STREET ADDRESS 97.4 CITY-ST-ZIP 98.1 TITLE 98.2 NAME 98.3 STREET ADDRESS 98.4 CITY-ST-ZIP 99.1 TITLE 99.2 NAME 99.3 STREET ADDRESS 99.4 CITY-ST-ZIP 100.1 TITLE 100.2 NAME 100.3 STREET ADDRESS 100.4 CITY-ST-ZIP			
---	--	--	--	---	--	--	--

14. I 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.

SIGNATURE:  7-28-98 305-443-0200

CR2E034 (5/98)

(2)

LAW OFFICES
L. MICHAEL ROFFINO, P.A.
Madison Circle Building
3191 Coral Way, Suite 800
Miami, Florida 33145

Tel. 305-443-0200 ♦ Fax 305-443-0900

July 29, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32399-0250

Re: L. Michael Roffino, P.A.
FEI Number: 65-0014623

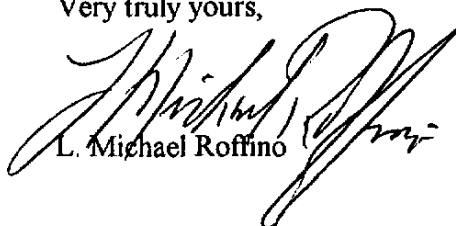
Dear Sirs:

Enclosed please find an annual report for the above-referenced corporation together with a check for \$150.00 for the annual filing fee.

The corporation only recently received an annual report form because of your Division's error in recording the change of mailing address submitted with the 1997 report. The error was corrected after a conversation between the undersigned and your representative, Lee, on July 21, 1998.

Please note that the "Principal Place of Business" address is corrected on the enclosed report and advise if any additional information is required. Thank you for your cooperation and Lee's courteous assistance.

Very truly yours,


L. Michael Roffino

enclosure