

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K13577** (7)  
1. Corporation Name  
**GEORGE BEFELER, P.A.**



Principal Place of Business <b>% GEORGE BEFELER, ESQ. 150 W FLAGLER ST. MUSEUM TOWER. #2701 MIAMI FL 33130</b>	Mailing Address <b>% GEORGE BEFELER, ESQ. 150 W FLAGLER ST. MUSEUM TOWER. #2701 MIAMI FL 33130</b>
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3. Date Incorporated or Qualified <b>02/02/1988</b>	3a. Date of Last Report <b>04/18/1996</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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4. FEI Number <b>65-0025554</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**BEFELER, GEORGE, ESQ.  
MUSEUM TOWER, SUITE #2701  
150 WEST FLAGLER STREET  
MIAMI FL 33130**

10. Name and Address of New Registered Agent  
81 Name **George Befeler, Esq.**  
82 Street Address (P.O. Box Number is Not Acceptable) **Nations Bank, 37th Floor**  
83 **100 SE 2nd Street**  
84 City **Miami** FL 85 Zip Code **33131**

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  DATE **2-21-97**

12. OFFICERS AND DIRECTORS

TITLE <b>DP</b>	<input type="checkbox"/> DELETE
NAME <b>BEFELER, GEORGE, ESQ.</b>	
STREET ADDRESS <b>150 W. FLAGLER ST. #2701</b>	
CITY-ST-ZIP <b>MIAMI FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE <b>D.P.</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME <b>George Befeler, Esq.</b>	
1.3 STREET ADDRESS <b>100 SE 2nd Street #2700</b>	
1.4 CITY-ST-ZIP <b>MIAMI, FL. 33131</b>	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:  DATE **2-21-97** (305) 579-8300

CR2E034 (9/96)