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Mar 19 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 # K14218 (7)
1. Corporation Name
ERIC M. COHEN, P.A.



Principal Place of Business
9130 S DADELAND BLVD
#1704 1504
MIAMI FL 33156
US

Mailing Address
9130 S DADELAND BLVD
#1704 1504
MIAMI FL 33156-7858
US

2. Principal Place of Business
21 9130 S Dadeland Blvd
Subs., Apt. #, etc.
22 * 1504
City & State
23 Miami, FL
Zip
24 33156

2a. Mailing Address
26 9130 S Dadeland Blvd
Suite, Apt. #, etc.
27 * 1504
City & State
28 Miami, FL
Zip
29 33156

3. Date Incorporated or Qualified 02/08/1988
3a. Date of Last Report 02/16/1996
4. FEI Number 59-2280585
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
COHEN, ERIC M.
9130 S DADELAND BLVD
STE 1704 1504
MIAMI FL 33156

10. Name and Address of New Registered Agent
81 Name Cohen, Eric M
82 Street Address (P.O. Box Number is Not Acceptable) 9130 S Dadeland Blvd.
83 * 1504
84 City Miami FL
85 Zip Code 33156

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 to register at the office of 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]* Eric M. Cohen
DATE: 3/12/97

12. OFFICERS AND DIRECTORS

1. NAME	COHEN, ERIC M.	<input type="checkbox"/> DELETE
2. STREET ADDRESS	9130 S DADELAND BLVD, STE 1704 1504	
3. CITY-ST-ZIP	MIAMI FL	
4. NAME		<input type="checkbox"/> DELETE
5. STREET ADDRESS		
6. CITY-ST-ZIP		
7. NAME		<input type="checkbox"/> DELETE
8. STREET ADDRESS		
9. CITY-ST-ZIP		
10. NAME		<input type="checkbox"/> DELETE
11. STREET ADDRESS		
12. CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Cohen, Eric M	
1.3 STREET ADDRESS	9130 S Dadeland Blvd, Ste 1504	
1.4 CITY-ST-ZIP	Miami, FL	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 provided 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; 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: *[Signature]* ERIC M COHEN
DATE: 3/13/97 DAYTON PERKINS

CR2E034 (9/96)