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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Feb 03 1997 8:00am

Secretary of State

(96/6)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K36267**

(8)

DEBRA C. JAMES & STANLEY W. EPSTEIN, P.A.

Principal Place of Business Mailing Address 637 OLEASTER AVE 2189 SUNDERLAND AVE. WELLINGTON FL 33414 W PALM BCH FL 33414-8197 US 3. Date Incorporated or Qualified 3a. Date of Last Report 03/20/1996 10/04/1988 Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Sunderland Ave. 65-0077598 Not Applicable 26 21 Suite, Apt #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution П Added to Fees 23 28 Country 8. This corporation has liability for intangible tax under s. 199.032, Zip PALM BY Yes TIMO Florida Statutes 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JAMES, DEBRA C 2189 SUNDERLAND AVE. Street Address (P.O. Box Number is Not Acceptable) **WELLINGTON FL 33414** 83 84 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PD DELETE Change Addition 1.1 TITLE TITLE JAMES, DEBRA C. 1.2 NAME **637 OLEASTER AVE** 1.3 STREET ADDRESS STREET ADDRESS w palm BCH Fl 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE THILE EPSTEIN, STANLEY W 22 NAME NAME 637 OLEASTER AVE 23 STREET ADDRESS STREET ADDRESS W PALM BCH FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change ___ Addition 6.1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not quality 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.

DEBRA C. JAMES PRES. 1/28/97