

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # K43244 (8)

1. Corporation Name

JOHN O. HOPKINS, P.A.



Principal Place of Business

Mailing Address

4800 N. FEDERAL HWY.  
SUITE 104A  
BOCA RATON FL 33431  
US

4800 N. FEDERAL HWY.  
SUITE 104A  
BOCA RATON FL 33431  
US

|                                                                                                                                                                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>11/03/1988                                                                                                                | 3a. Date of Last Report<br>04/26/1995 |
| 4. FEI Number<br>65-0087025                                                                                                                                    | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional<br>Fee Required     |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be<br>Added to Fees        |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                       |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21 4800 N. FEDERAL HWY.        | 26 4800 N. FEDERAL HWY. |
| 22 SUITE 307-D                 | 27 SUITE 307-D          |
| 23 BOCA RATON, FL              | 28 BOCA RATON, FL       |
| 24 33431                       | 29 33431                |
| 25 USA                         | 30 USA                  |

9. Name and Address of Current Registered Agent

HOPKINS, JOHN O  
4800 N. FEDERAL HWY.  
SUITE 104A  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

|                                                                               |                      |
|-------------------------------------------------------------------------------|----------------------|
| 81 Name<br>John O. Hopkins                                                    | 85 Zip Code<br>33431 |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br>4800 N. FEDERAL HWY. |                      |
| 83 SUITE 307-D                                                                |                      |
| 84 City<br>BOCA RATON                                                         | 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 of person named in 9. If registered agent and then if applicable

(NOTE: Registered Agent's signature is required when registering)

Date

| 12. OFFICERS AND DIRECTORS |                                  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|----------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PSD                              | 11 TITLE                                              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HOPKINS, JOHN O                  | 12 NAME                                               |                                                                              |
| STREET ADDRESS             | 4800 N. FEDERAL HWY., SUITE 104A | 13 STREET ADDRESS                                     | 4800 N. FEDERAL HWY., SUITE 307-D                                            |
| CITY - ST - ZIP            | BOCA RATON FL                    | 14 CITY - ST - ZIP                                    |                                                                              |
| TITLE                      |                                  | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                  | 22 NAME                                               |                                                                              |
| STREET ADDRESS             |                                  | 23 STREET ADDRESS                                     |                                                                              |
| CITY - ST - ZIP            |                                  | 24 CITY - ST - ZIP                                    |                                                                              |
| TITLE                      |                                  | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                  | 32 NAME                                               |                                                                              |
| STREET ADDRESS             |                                  | 33 STREET ADDRESS                                     |                                                                              |
| CITY - ST - ZIP            |                                  | 34 CITY - ST - ZIP                                    |                                                                              |
| TITLE                      |                                  | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                  | 42 NAME                                               |                                                                              |
| STREET ADDRESS             |                                  | 43 STREET ADDRESS                                     |                                                                              |
| CITY - ST - ZIP            |                                  | 44 CITY - ST - ZIP                                    |                                                                              |
| TITLE                      |                                  | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                  | 52 NAME                                               |                                                                              |
| STREET ADDRESS             |                                  | 53 STREET ADDRESS                                     |                                                                              |
| CITY - ST - ZIP            |                                  | 54 CITY - ST - ZIP                                    |                                                                              |
| TITLE                      |                                  | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                  | 62 NAME                                               |                                                                              |
| STREET ADDRESS             |                                  | 63 STREET ADDRESS                                     |                                                                              |
| CITY - ST - ZIP            |                                  | 64 CITY - ST - ZIP                                    |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/23/96

407-367-7600

CR2E034 (3/96)