

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

FILED
May 02 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 # K60250 (3)

1. Corporation Name
LOROW & O'CONNOR, P.A.

Principal Place of Business
15485 EAGLE NEST LANE STE. 210 MIAMI LAKES FL 33014 US

Mailing Address
15485 EAGLE NEST LANE STE. 210 MIAMI LAKES FL 33014-2222 US



2. Principal Place of Business
 21 **15495 Eagle Nest Lane**
 22 **100**
 23 **Miami, FL**
 24 **33014**

2a. Mailing Address
 26 **15495 Eagle Nest Lane**
 27 **100**
 28 **Miami FL**
 29 **33014**

3. Date Incorporated or Qualified
01/23/1989

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0096756

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
**LOROW, NAT JR.
 15485 EAGLE NEST LANE #210
 MIAMI LAKES FL 33014**

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 _____ (NOTE: Registered Agent's signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	D LOROW, NAT JR. 15485 EAGLE NEST LANE, STE. 210 MIAMI LAKES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	Nest Lane #100
<input type="checkbox"/> DELETE	D O'Connor GLAY, MARY J. 15485 EAGLE NEST LANE, #210 MIAMI LAKES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	Nest Lane #100
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 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: **Mary J. O'Connor** 4/24/97 305-820-9211

CR2E034 (9/96)