

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

3. Date Incorporated or Qualified 01/23/1989	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0096756	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 15495 Eagle Nest Lane	26 15495 Eagle Nest Lane
22 Suite, Apt. #, etc. 100	27 Suite, Apt. #, etc. 100
23 City & State Miami, FL	28 City & State Miami FL
24 Zip 33014	29 Zip 33014
25 Country	30 Country

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

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, typed or printed name of registered agent and title if applicable

(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.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	15485 EAGLE NEST LANE, STE. 210		Nest Lane #100
	MIAMI LAKES FL		MIAMI LAKES FL 33014
<input type="checkbox"/> DELETE	D O'Connor	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	BLAY, MARY J.		Nest Lane #100
	15485 EAGLE NEST LANE, #210		MIAMI LAKES FL 33014
	MIAMI LAKES FL		
<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)