

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

FILED

Feb 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K86004** (4)
1. Corporation Name
THE J. T. BUTWIN CORPORATION



Principal Place of Business 2624 NORTH FEDERAL HIGHWAY SUITE 454 BOCA RATON FL 33431 US	Mailing Address 2424 N. FEDERAL HWY #454 BOCA RATON FL 33431-7746 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 #300 23 City & State 24 Zip 25 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 #300 28 City & State 29 Zip 30 Country
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3. Date Incorporated or Qualified 05/05/1989	3a. Date of Last Report 03/19/1996
4. FEI Number 11-2799062	Applied For <input type="checkbox"/> 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
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent BUTWIN, JEROME T. 2424 N. FEDERAL HWY SUITE 454 BOCA RATON FL 33431	
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10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83 Suite #300	
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 signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	DP <input type="checkbox"/> DELETE
NAME	BUTWIN, JEROME T.
STREET ADDRESS	2424 N. FEDERAL HWY, SUITE #454
CITY - ST - ZIP	BOCA RATON FL
TITLE	DS <input type="checkbox"/> DELETE
NAME	BUTWIN, FRANCINE
STREET ADDRESS	2424 N. FEDERAL HWY, SUITE #454
CITY - ST - ZIP	BOCA RATON FL
TITLE	V <input type="checkbox"/> DELETE
NAME	BUTWIN, SUZANNE
STREET ADDRESS	2424 N. FEDERAL HWY, SUITE #454
CITY - ST - ZIP	BOCA RATON FL
TITLE	T <input type="checkbox"/> DELETE
NAME	BUTWIN, ELIZABETH
STREET ADDRESS	2424 N. FEDERAL HWY, SUITE #454
CITY - ST - ZIP	BOCA RATON FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	Suite #300
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	Suite #300
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	Suite #300
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	Suite #300
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 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 or is changed, by an attachment with an address.

SIGNATURE  **JEROME T. BUTWIN** 2/18/97 2:29:48 PM

CR2E034 (9/96)