

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K87878 (0)

1. Corporation Name

PROFESSIONAL OFFICE ENTERPRISES-FLORIDA, INC.



Principal Place of Business

% FRANCIS J. BIELSKI
799 E JEFFERY ST., STE. 414
BOCA RATON FL 33487

Mailing Address

% FRANCIS J. BIELSKI
799 E JEFFERY ST., STE. 414
BOCA RATON FL 33487

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/10/1989

3a. Date of Last Report

08/01/1995

4. FEI Number

52-1636924

Applied For
Not Applicable

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. 193.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

BIELSKI, FRANCIS J
799 EAST JEFFERY ST
SUITE 414
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.01(2) and 607.15(4), 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 607.01(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent/Secretary/President

Date

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
2. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
3. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
4. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
5. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP
6. TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

D
BIELSKI, FRANCIS J
799 EAST JEFFERY ST
BOCA RATON FL
D
BIELSKI, JOAN D.
799 EAST JEFFERY ST.
BOCA RATON FL
 DELETE
 DELETE
 DELETE
 DELETE
 DELETE
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, STATE, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, STATE, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, STATE, ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY, STATE, ZIP

Change Addition
 Change Addition
 Change Addition
 Change Addition
 Change Addition
 Change Addition
 Change Addition

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(9)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed to be on an attachment with an address.

SIGNATURE:

Francis J. Bielski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/96 703-751-5511

CR2E034 (12/95)