

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

FILED

Jan 28 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 # K88173

(5)

1. Corporation Name

WILLIAM R. MIDDELTHON, JR., P.A.

Principal Place of Business

2701 S BAYSHORE DR  
5TH FLR  
MIAMI FL 33133  
US

Mailing Address

2701 S. BAYSHORE DR  
5TH FLOOR  
MIAMI FL 33133-5360  
US

3. Date Incorporated or Qualified  
05/15/1989

3a. Date of Last Report  
01/26/1996

4. FEI Number

65-0134324

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. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MIDDELTHON, WILLIAM R JR  
2701 S BAYSHORE DR  
5TH FLOOR  
MIAMI FL 33133

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 607.0502 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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME  
MIDDELTHON, WILLIAM R JR  
STREET ADDRESS  
2701 S BAYSHORE DR., 5TH FLOOR  
CITY- ST- ZIP  
MIAMI FL

DELETE

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

Change Addition

TITLE

NAME  
D  
MIDDELTHON, WILLIAM R JR  
STREET ADDRESS  
2701 S BAYSHORE DR., 5TH FLOOR  
CITY- ST- ZIP  
MIAMI FL

DELETE

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

Change Addition

TITLE

NAME  
DELETE  
STREET ADDRESS  
CITY- ST- ZIP

DELETE

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

Change Addition

TITLE

NAME  
DELETE  
STREET ADDRESS  
CITY- ST- ZIP

DELETE

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

Change Addition

TITLE

NAME  
DELETE  
STREET ADDRESS  
CITY- ST- ZIP

DELETE

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

Change Addition

TITLE

NAME  
DELETE  
STREET ADDRESS  
CITY- ST- ZIP

DELETE

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY- ST- ZIP

Change 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. I changed my name in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

1/19/97 305 8547021

CR2E034 (9/96)