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Jan 14 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 # L20330 (1)

1. Corporation Name  
EDWIN M. HOROWITZ, C.P.A., P.A.

Principal Place of Business  
7279 LECHALET BOULEVARD  
BOYNTON BEACH FL 33437

Mailing Address  
7279 LECHALET BOULEVARD  
BOYNTON BEACH FL 33437-5035



3. Date Incorporated or Qualified: 10/02/1989  
3a. Date of Last Report: 04/25/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number: 65-0149159  
Applied For: Not Applicable

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

5. Certificate of Status Desired:  \$8.75 Additional Fee Required

22. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

24. g. Name and Address of Current Registered Agent

25. Country

29. Zip

30. Country

10. Name and Address of New Registered Agent

HOROWITZ, EDWIN M.  
7279 LE CHALET BLVD.  
BOYNTON BEACH FL 33427

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PD  
NAME: HOROWITZ, EDWIN M.  
STREET ADDRESS: 7279 LECHALET BLVD.  
CITY-ST-ZIP: BOYNTON BEACH FL

1.1 TITLE:  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE:  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE:  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE:  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE:  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE:  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE:  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE:  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE:  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE:  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE:  Change  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, if changed, or on an attachment with an address.

SIGNATURE: *Edwin M. Horowitz* EDWIN M HOROWITZ 1/6/97 727 3083

CR2E034 (9/96)