

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF REVENUE
State Board of Accountancy
600 South G Street
Tallahassee, Florida 32399

APPROVED
FILED

COMM - 1 / 1 / 95
TALLAHASSEE, FLORIDA

DOCUMENT # **L40981** (7)

FRANCES A. MCCARTHY, C.P.A., P.A.

C/O FRANCES A. MCCARTHY, C.P.A.
15088 SW 13TH COURT
SUNRISE FL 33326

3. Effective Date of Report: **01/04/1990** 3a. Date of Last Report: **04/26/1994**

4. Filer Number: **65-0163946** Applied for: Not Applicable:

5. Filer's Date of Status Demand: \$8.75 Additional Fee Required

6. Filer's Campaign Financing: \$5.00 May Be Added to Fees

7. Filer's Status: YES NO

21. Filer's Name: 22. Filer's Address: 23. Filer's City & State: 24. Filer's Zip Code: 25. Filer's Name: 26. Filer's Address: 27. Filer's City & State: 28. Filer's Zip Code: 29. Filer's Name: 30. Filer's Address: 31. Filer's City & State: 32. Filer's Zip Code:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCARTHY, FRANCES A.
15088 SW 13TH COURT
SUNRISE FL 33326

81. Name: 82. Street Address: 83. City: 84. State: **FL** 85. Zip Code:

11. I, Frances A. McCarthy, C.P.A., P.A., do hereby certify that I am the duly authorized officer of the Corporation and that I have the authority to execute this report and to file it with the State Board of Accountancy for the purpose of changing its registered office to the address set forth in this report as provided by Chapter 218, Florida Statutes. Such change was authorized by the Corporation's board of directors. I hereby accept the appointment as registered agent. I am not subject to the provisions of Section 218.03(2)(b), Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN:	
NAME	ADDRESS	NAME	Change <input type="checkbox"/> Addition <input type="checkbox"/>
D MCCARTHY, FRANCES A. 15088 SW 13TH CT. SUNRISE FL			
			Change <input type="checkbox"/> Addition <input type="checkbox"/>
			Change <input type="checkbox"/> Addition <input type="checkbox"/>
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			Change <input type="checkbox"/> Addition <input type="checkbox"/>

14. I, Frances A. McCarthy, do hereby certify that the information furnished with this filing is, in all material respects, true and correct, and that I am the duly authorized officer of the Corporation and that I have the authority to execute this report and to file it with the State Board of Accountancy for the purpose of changing its registered office to the address set forth in this report as provided by Chapter 218, Florida Statutes. Such change was authorized by the Corporation's board of directors. I hereby accept the appointment as registered agent. I am not subject to the provisions of Section 218.03(2)(b), Florida Statutes.

SIGNATURE: *Frances A. McCarthy* Frances A. McCarthy 4/20/95 (305) 370-2164