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Sandra B. Mortham

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ANNU	PROFIT RPORATION JAL REPORT 1997	Sandra B Secretar	TMENT OF STATE Mortham y of State ORPORATIONS	Apr 21 1997 8:00a Secretary of State
	MENT # L43971 E. Morgan III, P.A.	(5)		A 130KIDAY BYA BAGDA YAKIN 187KI HORDI KADI ANDA BABAH BADAH BYAH BARAH BARAH BARAH BARAH BARAH BARAH BARAH BA
Principal Plac * James E. A 4000 Southe Miami FL 3313	AORGAN III AST FINANCIAL CENTER	Mailing Address % JAMES E. MORGAN III 4000 SOUTHEAST FINANC MIAMI FL 33131	IAL CENTER	3. Date Incorporated or Qualified 3a, Date of Last Report 01/17/1990 01/29/1996
	lace of Business	2a. Mailing Address		4. FEI Number Applied Fo
\$ 200 Sot Sulte, Apt.	uth Biscayne Blvd.	26 200 South Bisc Suite, Apt. #, etc.	ayne Blvd.	65-0169998 Not Applic
Suite 40	000	27 Suite 4000		5. Certificate of Status Desired See Required Fee Required
City & Stat		City & State		6. Election Campaign Financing \$5.00 May Be
3 Miami, Zip	Florida Country	28 Miami, Florida Zip	Country	Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.03:
4 33131	25 g. Name and Address of Curre	29 33131	30	Florida Statutes Yes X No
	S BISCAYNE BLVD MI FL 33131-2398		83	200 South Biscayne Blvd. Suite 4000
	Signalive, typed or printed name of registered ag	ent add title if applicable. (NOT)	: Flogistered Agont signature	Milami, FL 85 Zip Code 33131 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as registers required when rehistating)
12.	Signality, typed or printed name of registered ag OFFICERS AN	eni e ditale il applicultie. (NOTE ID DIRECTORS	os, the above-named uthorized by the corprida Statutes. Tregistered Agent signature	Milami, FL 85 Zip Code 33131 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as registers #/14/97 DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
	Signalive, typed or printed name of registered ag	ONI DA THE REPOSITIONS (NOTE DELETE	os, the above-named uthorized by the corp rida Statutes.	Milami, FL 85 Zip Code 33131 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as registers required when rehistating)
12. Title Name Street address City-St-Zip Title	OFFICERS AN OFFICERS AN OFFICERS AN OPS MORGAN, JAMES E., III 4000 S.E. FINANCIAL CTR. MIAMI FL	eni e ditale il applicultie. (NOTE ID DIRECTORS	The above-named authorized by the corrida Statutes. Flegistered Agent signature 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE	Milami, FLORIDA 33131 Zip Code 311 Zip C
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AN OFFICERS AN OPS MORGAN, JAMES E., III 4000 S.E. FINANCIAL CTR. MIAMI FL	ON THE REPOSITIONS (NOTE IN THE COURS) [X] DELETE [X] DELETE	Programmed and the programmed of the programmed	Milami, FLORIDA 33131 Type Code 33131 Zip Code 3111 Zip Code 33131 Zip Code 3111 Zip Code
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OFFICERS AND OFFIC	ONI DA THE REPOSITIONS (NOTE DELETE	os, the above-named uthorized by the corrida Statutes. 13. 1.1 IIILE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CITY-SI-ZIP 2.1 IILE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREEL ADDRESS	Miami, FL 85 Zip Code 33131 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as registers are required when reinstating) A/14/97 DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DPS WW Change Add NORGAN, JAMES E., III 200 SOUTH BISCAYNE BLVD., SUITE 4000 MIAMI, FLORIDA 33131 T MORGAN, JAMES E., III 200 SOUTH BISCAYNE BLVD., SUITE 4000
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND OFFIC	ON THE REPOSITIONS (NOTE IN THE COURS) [X] DELETE [X] DELETE	in the above-named uthorized by the corrida Statutes. Tagistered Agent signature 13. 1.1 ITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TILE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	Milami, FLORIDA 33131 Type Code 33131 Zip Code 3111 Zip Code 33131 Zip Code 3111 Zip Code
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	OFFICERS AND OFFIC	ON JA HIGH POPPINGUISE. (NOTE ID DIRECTORS IX DELETE DELETE	See the above-named uthorized by the corrida Statutes. Trigistored Agent signature 13. 1.1 HTLE 1.2 NAME 1.3 STREEL ADDRESS 1.4 CHY-ST-ZIP 2.1 HTLE 2.2 NAME 2.3 STREEL ADDRESS 2.4 CHY-ST-ZIP 3.1 HTLE 3.2 NAME 3.3 STREEL ADDRESS 3.4 CHY-ST-ZIP 4.1 HTLE 4.2 NAME	Milami, FL 85 Zip Code 33131 corporation submits this statement for the purpose of changing its register poration's board of directors. I hereby accept the appointment as registers and property of the proposed of changing its registers and property of the appointment as registers. ### ### ### ### ### #### ###########

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 tam 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.

James E. Morgan, III

4/14/97

305-577-2875