.E NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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DI ORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L55044

(6)

SOUTH FLORIDA HEARING AID SERVICE, INC.

Principal Place of Business Mailing Address 1402 N STATE RD 7 1402 N STATE RD 7 MARGATE FL 33063 MARGATE FL 33063-2836 3. Date incorporated or Qualified 03/06/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0177799 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 22

Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 28 Trust Fund Contribution Zip Country Country Z_{iD} 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 g. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SCHIPANI, MICHAEL 17807 CROOKED OAK 82 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** в3

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.

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Signature, typed or printed name of registered agent and title if applicable (NCIT: Registered Agent's gnature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE SCHIPANI, MICHAEL NAME 1.2 NAME CR2E034 17807 CROOKED OAK STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - ST - 7IP DELETE Change Addition TITLE 2.1 TITLE SCHIPANI, LISA NAME 2.2 NAME 17807 CROOKED OAK STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 2 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 THLE NAME 3.2 NAML STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CfTy - \$1 - 202 DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - 7IP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 Crt Y - \$1 - ZIP DELETE Change Addition TITLE G.1 THLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - 7(P 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), Horida Statules. Hurther certify that the information indicated on this annual report or supplemental an under each accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the ecceiver of trustee empowered to execute this report as required by Chapter 607, Florida Statules; and that my name appears in Block 12 or Block 13 if changed, or on a entachment with an address.

FILED

May 15 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

Zip Code

08/09/1996