
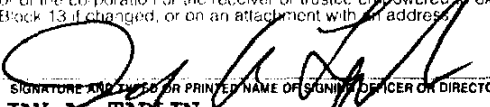


**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

APPROVED AND FILED *Page 1 of 2*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morhart</b> Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # L86748 <small>1. Corporation Name</small> <b>JAY A. TAPLIN, P.A.</b>		(5)	
Principal Place of Business <b>1500 San Remo Avenue                  Suite 220                  Coral Gables, Fl 33146</b>		Mailing Address <b>1500 San Remo Avenue                  Suite 220                  Coral Gables, Fl 33146</b>	
2. Principal Place of Business 21 Subc. Act. # etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	
3. Date Incorporated or Qualified <b>07/09/1990</b>		3a. Date of Last Report <b>06/20/1995</b>	
4. FEI Number <b>65-0211040</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>TAPLIN, JAY A.                  1500 San Remo Avenue                  Suite 220                  Coral Gables, Fl 33146</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 <b>800002159019--6                  -04/29/97--01100--007</b> 84 City <b>****365.00 FL ****365.00</b>	
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		DATE	
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE TITLE <b>D</b> NAME <b>TAPLIN, JAY A.</b> STREET ADDRESS <b>1500 San Remo Avenue, Suite 220</b> CITY-ST-ZIP <b>Coral Gables, Fl 33146</b>			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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: 		4/25/97 Date (205) 665-6550 Payline Phone #	

CR2E034 (9/96)

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LAW OFFICES  
**JAY A. TAPLIN, P.A.**  
SUITE 220  
1500 SAN REMO AVENUE  
CORAL GABLES, FLORIDA 33146

DADE (305) 665-6550  
TELEFAX (305) 284-8806

**VIA FEDERAL EXPRESS AIRBILL #1644615136**

April 25, 1997

Ms. Amy Alan  
Department of State  
Division of Corporations  
Reinstatement Division  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: JAY A. TAPLIN, P.A.**

Dear Ms. Alan:

Enclosed is our 1997 Annual Report along with our check number 1077 payable to the Department of State in the amount of \$365 which represents the \$200 filing fee for 1996 plus the \$165 filing fee for 1997. Also enclosed is a copy of our 1995 Annual Report which reflects our handwritten change of address wherever our old address appeared. However, as we discussed your records still show our address as 444 Brickell Avenue and consequently we never received an annual report for 1996 thus causing Jay A. Taplin, P.A. to be administratively dissolved.

You advised me that due to the clerical error we will not have to pay a reinstatement fee and said corporation will not show as having ever been dissolved.

Thank you for all your help and attention herein.

Very truly yours,

**JAY A. TAPLIN, P.A.**

A handwritten signature in cursive, appearing to read 'Alina M. Soto'.

Alina M. Soto, Legal Assistant to  
Jay A. Taplin, Esq.

:ams

Enclosures

c:\taplin\misc\jatpa