

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **L95048** (9)

1. Corporation Name
OPH OF BOCA RATON, INC.



Principal Place of Business: **7146 BERA CASA WAY BOCA RATON FL 33433**
Mailing Address: **7146 BERA CASA WAY BOCA RATON FL 33433**

3. Date Incorporated or Qualified: **08/22/1990**
3a. Date of Last Report: **03/06/1995**
4. FEI Number: **65-0214777**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-23)
2a. Mailing Address (24-26)
22. City & State (27)
23. Zip (28) Country (29)
24. Zip (25) Country (30)

9. Name and Address of Current Registered Agent

**SCHERER, RAYMOND M.
7146 BERA CASA WAY
BOCA RATON FL 33433**

10. Name and Address of New Registered Agent

81 Name: **EUGENE Joe Pannill**
82 Street Address (P.O. Box Number is Not Acceptable): **7146 Bera Casa Way**
83
84 City: **Boca Raton** FL 85 Zip Code: **33433**

11. Pursuant to the provisions of Sections 607.0802 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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]* **EUGENE PANNILL** DATE: **5/11/96**
Signature typed or printed name of registered agent and FEI if applicable. (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D <input type="checkbox"/> DELETE
NAME	SCHERER, RAYMOND M.
STREET ADDRESS	3290 WESTMINSTER DR.
CITY-ST-ZIP	BOCA RATON FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Scherer, Raymond M.
1.3 STREET ADDRESS	8408 Eagle Eye Avenue
1.4 CITY-ST-ZIP	Las Vegas, Nevada 89128
2.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Pannill, Joe PANNILL, EUGENE
2.3 STREET ADDRESS	7146 Bera Casa Way
2.4 CITY-ST-ZIP	Boca Raton, Florida 33433
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	600001836446 <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	-05/23/96--01020--013
5.3 STREET ADDRESS	***200.00
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Raymond M. Scherer President**

2-26-96 407/395-2303
Date Daytime Phone #

CR2E034 (12/95)