

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M19628 (0)

1. Corporation Name

EDWIN P. KRIEGER, P.A.



Principal Place of Business

Mailing Address

~~950 S. MIAMI AVE.~~
~~MIAMI FL 33130~~

~~950 S. MIAMI AVE.~~
~~MIAMI FL 33130~~

2. Principal Place of Business

2a. Mailing Address

21 141 N.E. 3rd Avenue

26 141 N.E. 3rd Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Penthouse

27 Penthouse

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33132

25 USA

29 33132

30 USA

9. Name and Address of Current Registered Agent

KRIEGER, EDWIN P.

~~950 S. MIAMI AVE.~~

~~MIAMI FL 33130~~

10. Name and Address of New Registered Agent

81 Name

EDWIN P. KRIEGER

82 Street Address (P.O. Box Numbers Not Acceptable)

141 N.E. 3rd Avenue

83

Penthouse

84 City

Miami

FL

85 Zip Code

33132

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

EDWIN P. KRIEGER, PRES.

Aug 7, 1996

Signature, typed or printed name of registered agent and title if applicable

(If 311 Registered Agent's signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE PS
NAME KRIEGER, EDWIN P.
STREET ADDRESS 950 S. MIAMI AVE.
CITY-ST-ZIP MIAMI FL 33130

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE EDWIN P. KRIEGER
12 NAME 141 N.E. 3rd Avenue, PH
13 STREET ADDRESS Miami, Florida 33132

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

EDWIN P. KRIEGER, PRES.

Aug 7, 1996

(305) 375-0900
1-800-674-8832

CR2E034 (3/96)