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Feb 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # M64752 (2)

1. Corporation Name
OTERO, MULLIN & TOMLIN, P.A.
TOMLIN



Principal Place of Business
75 VALENCIA AVENUE
FOURTH FLOOR
CORAL GABLES FL 33134

Mailing Address
75 VALENCIA AVENUE
FOURTH FLOOR
CORAL GABLES FL 33134-6141

3. Date Incorporated or Qualified 01/13/1988
3a. Date of Last Report 03/06/1996
4. FEI Number 65-0020840
Applied For Not Applicable
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 22 23 24
2a. Mailing Address
26 27 28 29 30

9. Name and Address of Current Registered Agent
OTERO, JORGE E.
75 VALENCIA AVÉ., 4TH FLOOR
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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: [Signature] DATE: 1/29/97

12. OFFICERS AND DIRECTORS
TITLE DP
NAME OTERO, JORGE E.
STREET ADDRESS 75 VALENCIA AVE, 4TH FL
CITY-ST-ZIP CORAL GABLES FL

TITLE ~~DVS~~
NAME ~~MULLIN, TERRACE J.~~
STREET ADDRESS ~~75 VALENCIA AVE, 4TH FLOOR~~
CITY-ST-ZIP ~~CORAL GABLES FL 33134~~

TITLE D, VP
NAME TOMLIN, TRACY E.
STREET ADDRESS 75 VALENCIA AVE. 4TH FLOOR
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D,
NAME TOMLIN, MICHAEL T.
STREET ADDRESS 75 VALENCIA AVE. 4TH FLOOR
CITY-ST-ZIP CORAL GABLES FL 33134

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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] JORGE OTERO DATE: 1/29/97 (305)-567-9000

CR2E034 (9/96)