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May 01 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 # M71823

(2)

1. Corporation Name

LAW AND FINANCE BUILDING, INC.

Principal Place of Business

C/O HAROLD H. GOLDMAN
10570 S US HWY 1
PT. ST. LUCIE FL 34952

Mailing Address

C/O HAROLD H. GOLDMAN
10570 S US HWY 1
PT. ST. LUCIE FL 34952-5604



| | | | | | | | |
|--------------------------------|---------------------|---------------------|---------------------|--|--|---------------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 03/08/1988 | | 3a. Date of Last Report 04/26/1996 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 65-0032413 | | Applied For Not Applicable | |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 | Zip | 28 | Country | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 | Country | 29 | Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |

9. Name and Address of Current Registered Agent

GOLDMAN, HAROLD H.
10570 S US HWY 1
PORT ST. LUCIE FL 34952

10. Name and Address of New Registered Agent

| | |
|----|---|
| 81 | Name DIANA GOLDMAN |
| 82 | Street Address (P.O. Box Number is Not Acceptable) 10570 S. U.S. HIGHWAY ONE |
| 83 | SUITE 300 |
| 84 | City PORT ST. LUCIE, FL |
| 85 | Zip Code 34952 |

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

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
|----------------------------|--------------------|---------------------------------|--|---|---|--|--|
| TITLE | DP | <input type="checkbox"/> DELETE | | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | GOLDMAN, HAROLD H. | | | 1.2 NAME | | | |
| STREET ADDRESS | 10570 S US HWY 1 | | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | PT. ST. LUCIE FL | | | 1.4 CITY-ST-ZIP | | | |
| TITLE | DVP | <input type="checkbox"/> DELETE | | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | BRUNING, ERIC J. | | | 2.2 NAME | | | |
| STREET ADDRESS | 10570 S US HWY 1 | | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | PT. ST. LUCIE FL | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | DST | <input type="checkbox"/> DELETE | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | GOLDMAN, DIANA | | | 3.2 NAME | | | |
| STREET ADDRESS | 10570 S US HWY 1 | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | PT. ST. LUCIE FL | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | | | | 4.2 NAME | | | |
| STREET ADDRESS | | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | | | | 5.2 NAME | | | |
| STREET ADDRESS | | | | 5.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | | | | 6.2 NAME | | | |
| STREET ADDRESS | | | | 6.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | | | | 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:

DIANA GOLDMAN

4/23/97

(91) 270-4700

CR2E034 (9/96)