

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

①

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED
97 JUN 30 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # M 82881
1. Corporation Name
Robert V. Fitzsimmons, P.A.

Principal Place of Business Mailing Address

2. Principal Place of Business 2a. Mailing Address
21 2665 So. Bayshore Dr. 26
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 201 27
City & State City & State
23 Miami Florida 28
Zip Country Zip Country
24 33133 25 USA 29

3. Date Incorporated or Qualified 3a. Date of Last Report
5/20/1988

4. FEI Number Applied For
65-0055958 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

9. Name and Address of Current Registered Agent
Robert V. Fitzsimmons

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 Suite 201
84 City Miami FL 85 Zip Code 33133

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 6/27/97

12. OFFICERS AND DIRECTORS

TITLE	President / Director	<input type="checkbox"/> DELETE
NAME	Robert V. Fitzsimmons	
STREET ADDRESS	2665 So. Bayshore Drive	
CITY-ST-ZIP	Miami FL 33133	
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		

13. DP ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	500002230645	
1.3 STREET ADDRESS	-07/03/97--01127--022	
1.4 CITY-ST-ZIP	****660.00 ****165.00	
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: *[Signature]* DATE: 6/27/97 3058564181

②

The Law Office of
ROBERT V. FITZSIMMONS, P.A.

The Grand Bay Office Plaza
2665 South Bayshore Drive, Suite 201
Coconut Grove, Florida 33133
Telephone (305) 856-4181
Telecopier (305) 859-9989
e-mail: rvlpa@aol.com

June 27, 1997

Via Federal Express AWB 4865538952

Secretary of State Corporate Division
409 East Gaines Street
Tallahassee, FL 32399

Re: Corporate Returns

Dear Sir or Madam:

Please find enclosed the hand written annual reports for the following corporations:

1. Robert V. Fitzsimmons, P.A.
2. Franzo Enterprises, Inc.
3. 3800 Plaza Street Corporation
4. Treasury Park Plaza Fitness Center Corporation

Please also find enclosed my check in the amount of \$165.00. Please note that we did not receive the annual report forms, as you can see my office moved as is reflected on all four of these forms. Thank you.

Very truly yours,



Robert V. Fitzsimmons