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Apr 29 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 # M85367 (4)
1. Corporation Name
COFFEY-LEE ASSOCIATES, INC.



Principal Place of Business: 2425 E. COMMERCIAL BLVD. #403 FT. LAUDERDALE FL 33308
Mailing Address: 2425 E. COMMERCIAL BLVD. #403 FT. LAUDERDALE FL 33308-4085

3. Date Incorporated or Qualified: 06/14/1988
3a. Date of Last Report: 07/02/1996
4. FEI Number: 65-0064913
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

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
LUBBERS, ROBERT
3000 N. FEDERAL HWY., #2
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
81 Name: James P. Lee
82 Street Address (P.O. Box Number is Not Acceptable): 4 Minnetonka Road
84 City: Ft. Lauderdale, FL
85 Zip Code: 33308

11. Pursuant to the provisions of Sections 607.0602 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] (NOTE: Registered Agent signature required when reinstating) DATE:

Table with 12 rows for Officers and Directors. Row 1: LEE, JAMES P., 4 MINNETONKA RD, SEA RANCH LAKES FL 33308.

Table with 13 rows for Additions/Changes to Officers and Directors in 12.

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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)