


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

FILED

Apr 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M86359** (0)

1. Corporation Name  
**ALLEY, MAASS, ROGERS & LINDSAY, P.A.**



Principal Place of Business <b>321 ROYAL POINCIANA PLAZA PALM BCH FL 33480 US</b>	Mailing Address <b>321 ROYAL POINCIANA PLAZA PALM BCH FL 33480-4019 US</b>
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>06/14/1988</b>	3a. Date of Last Report <b>03/28/1996</b>
				4. FEI Number <b>65-0086858</b>	Applied For Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>MAASS, ROBB R 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480</b>				10. Name and Address of New Registered Agent	
				81 Name <b>ALAN LINDSAY</b>	
				82 Street Address (P.O. Box Number is Not Acceptable) <b>321 ROYAL POINCIANA PLAZA</b>	
				83	
				84 City <b>PALM BEACH</b>	85 Zip Code <b>FL 33480</b>

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: *Alan Lindsay* DATE: **4-21-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>VTD Vice President, Treasurer</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>Vice President, Secretary</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>MAASS, ROBB R.</b>		1.2 NAME <b>M. TIMOTHY HANLON</b>	
STREET ADDRESS <b>321 ROYAL POINCIANA PLZ.</b>		1.3 STREET ADDRESS <b>321 ROYAL POINCIANA PLAZA</b>	
CITY-ST-ZIP <b>PALM BEACH FL</b>		1.4 CITY-ST-ZIP <b>PALM BEACH, FL 33480</b>	
TITLE <b>PD PRES., REGISTERED AGENT</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>LINDSAY, ALAN</b>		2.2 NAME	
STREET ADDRESS <b>321 ROYAL POINCIANA PLZ.</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>PALM BEACH FL</b>		2.4 CITY-ST-ZIP	
TITLE <b>Vice President</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>ROGERS, DOYLE</b>		3.2 NAME	
STREET ADDRESS <b>321 ROYAL POINCIANA PLAZA</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>PALM BEACH FL</b>		3.4 CITY-ST-ZIP	
TITLE <b>VSD</b>	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>GAPSTUR, LENNE A.</b>		4.2 NAME	
STREET ADDRESS <b>321 ROYAL POINCIANA PLAZA</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>PALM BEACH FL</b>		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: *Alan Lindsay* DATE: **4-21-97**

CR2E034 (9/96)