

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

FILED

Feb 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P92000010205 (2)

1. Corporation Name

DEGNORE & ASSOCIATES, INC.

Principal Place of Business

404 BUTTONWOOD PLACE
BOCA RATON FL 33431-8222

Mailing Address

404 BUTTONWOOD PLACE
BOCA RATON FL 33431-8222

3. Date Incorporated or Qualified

12/07/1992

3a. Date of Last Report

02/23/1996

2. Principal Place of Business

21 6227 Bay Club Dr

Suite, Apt. #, etc.

22 #4

City & State

23 Fort Lauderdale, FL

Zip

24 33308

Country

25 BEACH

2a. Mailing Address

26 6227 Bay Club Dr

Suite, Apt. #, etc.

27 #4

City & State

28 Ft. Lauderdale, FL

Zip

29 33308

Country

30 BEACH

4. FEI Number

38-2077468

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$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

DEGNORE, JON A
404 BUTTONWOOD PLACE
BOCA RATON FL 33431-8222

10. Name and Address of New Registered Agent

81 Name

JON A. DEGNORE

82 Street Address (P.O. Box Number is Not Acceptable)

404 BUTTONWOOD PLACE

83

6227 Bay Club Dr #4

84 City

Ft. Lauderdale

FL

85 Zip Code

33308

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

Jon McGinnis Jon DeGnore

(NOTE: Registered Agent signature required when reinstating)

DATE

FEB 3 '97

12. OFFICERS AND DIRECTORS

TITLE D
NAME DEGNORE, JON A
STREET ADDRESS 404 BUTTONWOOD PLACE
CITY-ST-ZIP BOCA RATON FL 33431-8222

□ DELETE

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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)(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:

Jon McGinnis Jon DeGnore

Date

Daytime Phone #

FEB 3, 1997 500002088105
(810) 757-5292

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