

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

①

PROFIT
CORPORATION
ANNUAL REPORT



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

1997 JUL 31 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000023872 (3)

1. Corporation Name
CROCKETT & CHASEN, P.A.

Principal Place of Business
420 LINCOLN RD
SUITE 338
MIAMI BEACH FL 33139

Mailing Address
420 LINCOLN RD
SUITE 338
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/30/1993		04/11/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		65-0398691		Not Applicable	
24 Country		29 Country		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 owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent

CHASEN, JERRY S ESQ.
% CROCKETT, FRANKLIN & CHASEN, P.A.
420 LINCOLN RD., SUITE 338
MIAMI FL 33139

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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, type 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	D CHASEN, JERRY SIMON	1.1 TITLE	Change Addition
NAME	420 LINCOLN RD SUITE 338	1.2 NAME	
STREET ADDRESS	MIAMI BEACH FL 33139	1.3 STREET ADDRESS	
CITY, ST, ZIP		1.4 CITY-ST-ZIP	Change Addition
TITLE	D CROCKETT, PAUL H	2.1 TITLE	Change Addition
NAME	420 LINCOLN RD SUITE 338	2.2 NAME	
STREET ADDRESS	MIAMI BEACH FL 33139	2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY-ST-ZIP	Change Addition
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY-ST-ZIP	Change Addition
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY-ST-ZIP	Change Addition
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY-ST-ZIP	Change Addition
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY-ST-ZIP	Change Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11.07(3)(b), 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. 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 1, Part 1, Block 1, Part 1, of the preceding page of this filing with an address.

SIGNATURE

Jerry S. Chasen

CR2E034 (4/97)

**CROCKETT
&
CHASEN, P.A.**
ATTORNEYS AT LAW

420 LINCOLN ROAD, SUITE 338
THE BARNETT BANK BUILDING
MIAMI BEACH, FLORIDA 33139
TELEPHONE (305) 674-9222
FACSIMILE (305) 674-9002
E-MAIL 60681AW@801.COM

2
PAUL HAMPTON CROCKETT
JERRY SIMON CHASEN*
*ALSO ADMITTED CA NM NY

July 25, 1997

via overnight courier

Department of State
Division of Corporations
Ann'l Report Section
409 E. Gaines St.
Tallahassee, FL 32399

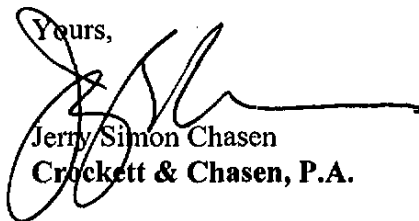
re: Ann'l Report/ Crockett & Chasen, P.A.

To whom it may concern:

An annual report for the above referenced corporation is enclosed. We never received an original annual report packet for this corporation. We are responding promptly to this 2d notice (which in fact is our first).

Please find our annual report enclosed, together with a check payable to the Department of State, in the sum of \$165. Under the circumstances, a penalty late fee seems inappropriate and we respectfully request that it be waived.

Thank you in advance for your cooperation.

Yours,

Jerry Simon Chasen
Crockett & Chasen, P.A.

JSC/mmi
enclosures