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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000037671 (3)

REBECCA J. DEL MEDICO, P.A.

Principal Place of Business Mailing Address 14 TARA LAKES DRIVE EAST 14 TARA LAKES DRIVE EAST **BOYNTON BEACH FL 33436** BOYNTON BEACH FL 33436-6709 3. Date Incorporated or Qualified 3a. Date of Last Report 07/05/1996 05/21/1993 2. Principal Place of Business 4. FEI Number Applied For Mailing Address 2a. 65-0461899 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 **Trust Fund Contribution** Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes X No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name DEL MEDICO, REBECCA J 14 TARA LAKES DRIVE EAST 82 Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33436** 83 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 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 (NOTE: Registered Agent signature required when reinstating) Signature, typical or printed name of registured agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition Change PD DELETE 1.1 TITLE TITLE DELMEDICO, REBECCA 1.2 NAME NAME 14 TARA LAKES DRIVE EAST 1.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL** 1.4 CITY - ST - ZIP CHY-ST-ZIP Change Addition □ DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZiP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAM[3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP C(1Y-S1-20) DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY: ST-ZiP Change Addition □ DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CITY-ST-ZIF Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do noreby 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

STREET ADDRESS

CITY - ST - ZIP

changed, or on an attachment with an address.

J. Dalmesico (561) 734-9785

FILED

Apr 24 1997 8:00am

Secretary of State