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

Mailing Address

250 ROYAL CT

DELRAY BEACH FL 33444-3855

PROFIT CORPORATION ANNUAL REPORT

1997

Principa: Place of Business

250 ROYAL CT

011Y-S1-7d

STREET ADDRESS

appears in Block 12 or Bloc

SIGNATURE:

T-ful

NAME



FLORIDA DEPARTMENT OF STATE

FILED

Mar 24 1997 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000060101 (1)

AUBREY K. EWING, PH.D. & ASSOCIATES, P.A.

DELRAY BEACH FL 33444 3. Date Incorporated or Qualified 3a. Date of Last Report 08/23/1993 05/01/1996 2a. Mailing Address Applied For Principal Place of Business Not Applicable 65-0436916 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes INO Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name EWING, AUBREY K 250 ROYAL CT Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33444** 83 84 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. Lam familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Stigner i.e., typical or per test mane of a gesters diagrant and title. Capplicable (NOTE: Fix gistered Agent signature required when reinstating) (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change ___ Addition 1.1 TITLE THU 1.2 NAME NAME EWING, AUBREY K 1.3 STREET ADDRESS STREET ACTORESS 955 ISLES RD 1.4 CITY - ST- ZIP CITY ST 761 **BOYNTON BEACH FL 33435** Change DELETE Addition 2.1 TOLE 111, F 2.2 NAME NAMI 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP 001Y - \$1 - 7IP Change Addition DELETE 3.1 THLE THEF 3.2 NAME NAM: 33 STREET ADDRESS STREET ADDRESS: 3.4. CITY-ST-ZIP C 1Y-S1-7/E Change Addition ... DELETE 4.1 TITLE TELE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ALDRESS 4.4 CITY - ST - ZIP CITY SEZIF Addition DELETE 5.1 THLE 5 2 NAME NAME **53 STREET ADDRESS** STREET ADORESS

5 4 CiTY - ST - ZIP

64 CITY-ST-ZIP 14. High 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 eath; that I am an officer or director of the corporation or the receiver trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

with an address