

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000063005 (1)**

1. Corporation Name

KOHL, METZGER, SPOTTS, PROFESSIONAL ASSOCIATION



Principal Place of Business

**50 SE KINDRED ST.
SUITE 107
STUART FL 34994**

Mailing Address

**50 SE KINDRED ST.
SUITE 107
STUART FL 34994**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

**KOHL, N D JR
50 SE KINDRED ST.
SUITE 107
STUART FL 34994**

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 607.0902 and 607.1402, 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 607.0905, Florida Statutes.

SIGNATURE

Signature of person authorized to change registered office or agent

Signature of Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	[] DELETE
PD	KOHL, N. D JR.	50 SE KINDRED ST, SUITE 107	STUART FL	
D	METZGER, KATHY A	50 SE KINDRED ST, SUITE 107	STUART FL	
D	SPOTTS, MICHAEL K	50 SE KINDRED ST., SUITE 107	STUART FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. [] Change [] Addition
VP/S				[] Change [X] Addition
VP/T				[] Change [X] Addition
				[] Change [] Addition
				[] Change [] Addition
				[] Change [] Addition
				[] Change [] Addition
				[] Change [] Addition
				[] Change [] Addition
				[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(a), Florida Statutes. I further certify that the information indicated on this report or signed hereon is true and correct 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 person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if not added, or on an additional sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/96

407-223-9999

Day Telephone

CR2E034 (12/95)