FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P94000004020 (1)

1. Corporation Name

LAWRENCE P. LATAIF, P.A.

Principal Place of Business

5100 N. FEDERAL HIGHWAY
SUITE 202
FT. LAUDERDALE FL 33308
US

Mailing Address

5100 N. FEDERAL HIGHWAY
SUITE 202
FT. LAUDERDALE FL 33308
US

2. Principal Place of Business
21 5100 N. Federal Highway
Suite, Apt. #, etc.
22 Suite 202
City & State
23 Ft. Lauderdale, FL
Zip 24 33308 County 25 USA

2a. Mailing Address
26 5100 N. Federal Highway
Suite, Apt. #, etc.
27 Suite 202
City & State
28 Ft. Lauderdale, FL
Zip 29 33308 County 30 USA

3. Date Incorporated or Qualified: 01/14/1994
3a. Date of Last Report: 07/07/1995
4. FEI Number: 65-0460727 [ ] Applied For [ ] Not Applicable
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. The corporation has liability for intangible tax under s. 199.032 Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

LATAIF, LAWRENCE P
5100 N. FEDERAL HIGHWAY
SUITE 202
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent
81 Name: Lawrence P. Lataif
82 Street Address (P.O. Box Number is Not Acceptable): 5100 N. Federal Highway
83 Suite 202
84 City: Ft. Lauderdale FL 85 Zip Code 33308

11. Pursuant to the provisions of Sections 607.0502 or 617.0502, 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 LAWRENCE P. LATAIF

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	LATAIF, LAWRENCE P	
STREET ADDRESS	2504 N.E. CENTER AVE.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE		[ ] Change [ ] Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE		[ ] Change [ ] Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE		[ ] Change [ ] Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE		[ ] Change [ ] Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE		[ ] Change [ ] Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE		[ ] Change [ ] Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

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: Lawrence Lataif, Pres. 4-9-96 (954) 776-5777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE P. LATAIF, President

CR2E034 (12/95)