

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

FILED

Mar 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000004323 (9)

1. Corporation Name
FARINA & GROSS-FARINA, P.A.



Principal Place of Business 2701 S.W. 3RD AVE. MIAMI FL 33131	Mailing Address 2701 S.W. 3RD AVE. MIAMI FL 33128-2335
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2. Principal Place of Business 21 1401 BRICKELL AVE Suite, Apt. #, etc. 22 STE. 900 City & State 23 MIAMI, FL Zip 24 33131	2a. Mailing Address 26 1401 BRICKELL AVE Suite, Apt. #, etc. 27 STE. 900 City & State 28 MIAMI FL Zip 29 33131	3. Date Incorporated or Qualified 01/18/1994	3a. Date of Last Report 04/12/1996	4. FEI Number 65-0469017	Applied For Not Applicable
		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required		
		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees		
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

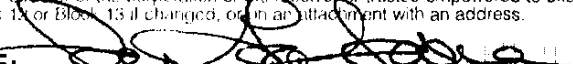
9. Name and Address of Current Registered Agent DIAZ, RICHARD J 2701 SW 3 AVENUE MIAMI FL 33129	10. Name and Address of New Registered Agent 81 Name SALLY GROSS-FARINA 82 Street Address (P.O. Box Number in Not Applicable) 83 1401 BRICKELL AVE, STE 900 84 City MIAMI 85 Zip Code FL 33131
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11. 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  SALLY GROSS-FARINA 2/27/97
(NOTE: Registered Agent Signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD FARINA, VINCENT P 2701 S.W. 3RD AVE. MIAMI FL 33131	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SD GROSS-FARINA, SALLY 2701 S.W. 3RD AVE. MIAMI FL 33131	1.2 NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY- ST- ZIP		3.4 CITY- ST- ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  SALLY GROSS-FARINA 2/27/97 (305) 530-1401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)