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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000008964 (6)

1. Corporation Name

LEVY, KNEEN, MARIANI, CURTIN, WIENER, KORNFELD &
DEL RUSSO, P.A.

Principal Place of Business

1400 CENTREPARK BLVD.
SUITE 1000
WEST PALM BEACH FL 33401

Mailing Address

1400 CENTREPARK BLVD.
SUITE 1000
WEST PALM BEACH FL 33401-7498

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/03/1994

3a. Date of Last Report

01/24/1996

4. FEI Number

65-0465861

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

KNEEN, JEFFREY D
1400 CENTREPARK BLVD.
SUITE 1000
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

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 607.0502 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

Signature of person or persons authorized to register and file for corporation

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DVT	KNEEN, JEFFREY D	1400 CENTREPARK BLVD., SUITE 1000	WEST PALM BEACH FL	<input type="checkbox"/>
DP	WIENER, DAVID J	1400 CENTREPARK BLVD., SUITE 1000	WEST PALM BEACH FL	<input type="checkbox"/>
DVS	KORNFELD, GARY L	1400 CENTREPARK BLVD., SUITE 1000	WEST PALM BEACH FL	<input type="checkbox"/>
DV	DEL RUSSO, ALEXANDER D	1400 CENTREPARK BLVD., SUITE 1000	WEST PALM BEACH FL	<input type="checkbox"/>
DV	MARIANI, JOHN F.	1400 CENTREPARK BLVD., SUITE 1000	WEST PALM BEACH FL	<input type="checkbox"/>
DV	CURTIN, J. BARRY	1400 CENTREPARK BLVD., SUITE 1000	WEST PALM BEACH FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	Change	Addition
1.1	1.2	1.3	1.4	<input type="checkbox"/>	<input type="checkbox"/>
2.1	2.2	2.3	2.4	<input type="checkbox"/>	<input type="checkbox"/>
3.1	3.2	3.3	3.4	<input type="checkbox"/>	<input type="checkbox"/>
4.1	4.2	4.3	4.4	<input type="checkbox"/>	<input type="checkbox"/>
5.1	5.2	5.3	5.4	<input type="checkbox"/>	<input type="checkbox"/>
6.1	6.2	6.3	6.4	<input type="checkbox"/>	<input type="checkbox"/>

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 attached page with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-10-97 561 478-
4741

CR2E034 (9/96)