

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000025732 (6)

1. Corporation Name
WILLIAM E. DAVIS, P.A.



Principal Place of Business 25 S.E. 2ND AVE. STE. 900 MIAMI FL 33131	Mailing Address 25 S.E. 2ND AVE. STE. 900 MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5880 SW 99 Terr		2a. Mailing Address 26 5880 SW 99 Terr		3. Date Incorporated or Qualified 03/29/1994	
22 Miami Fla		27 Miami Fla		4. FEI Number 65-0478143	
23 33156 USA		28 33156 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33156 USA		29 33156 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 USA		30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DAVIS, WILLIAM E 25 SE 2ND AVE. STE. 900 MIAMI FL 33131				10. Name and Address of New Registered Agent			
81 Name Davis William E		82 Street Address (P.O. Box Number is Not Acceptable) 5880 SW 99 Terr		83 City Miami			
84 City FL		85 Zip Code 33156					

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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIS, WILLIAM E	1.2 NAME	Davis William E
STREET ADDRESS	25 SE 2ND AVE., STE. 900	1.3 STREET ADDRESS	5880 SW 99 Terr
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami Fla 33156
TITLE	S <input checked="" type="checkbox"/> DELETE	2.1 TITLE	W <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM F. DAVIS	2.2 NAME	William E. Davis
STREET ADDRESS	25 SE 2ND AVE.	2.3 STREET ADDRESS	5880 SW 99 Terr
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami Fla 33156
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *William E. Davis* *President* **4-17-98** **305 347 4080**

CR2E034 (10/97)