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Mar 06 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 # P94000027530 (2)

1. Corporation Name:
WALLACH & GORDON, P.A.



Principal Place of Business

1800 2ND ST.
STE. 900
SARASOTA FL 34236
US

Mailing Address

1800 2ND ST.
STE. 900
SARASOTA FL 34236-5907
US

3. Date Incorporated or Qualified
04/11/1994

3a. Date of Last Report
08/12/1996

4. FEI Number
65-0479764

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

2. Principal Place of Business

21 333 S. Tamiami Trail
Suite, Apt. #, etc.

2a. Mailing Address

26 333 S. Tamiami Trail
Suite, Apt. #, etc.

22 Suite 199
City & State

27 Suite 199
City & State

23 Venice, FL
Zip

28 Venice, FL
Zip

24 34285

Country

25 USA

Country

30 USA

9. Name and Address of Current Registered Agent

GORDON, SCOTT E
1800 2ND ST.
SUITE 855
SARASOTA FL 34236

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

Scott E. Gordon
Signature of agent or person authorized to register agent and fee, if applicable

Registered agent Scott E. Gordon
(NOTE: Registered Agent signature required when reinstating)

2/6/97
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WALLACH, JORDAN L
STREET ADDRESS 1800 SECOND STREET, STE. 900
CITY-ST-ZIP SARASOTA FL

DELETE

TITLE D
NAME GORDON, SCOTT E
STREET ADDRESS 1800 SECOND STREET, STE. 900
CITY-ST-ZIP SARASOTA FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

333 S. Tamiami Trail, Suite 199
Venice, FL 34285

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Scott E. Gordon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-97 (800)866-7751
Date Daytime Phone #

CR2E034 (9/96)