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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000043700** (1)

JUAN A. SERRA, P.A.

Principal Place of Business

1500 S. CONWAY ROAD 1500 S. CONWAY ROAD ORLANDO FL 32812 ORLANDO FL 32812-1915 3. Date Incorporated or Qualified 3a. Date of Last Report 06/13/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3249489 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5,00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 28 Added to Fees Country Ζıρ Country $Z_{\rm ID}$ This corporation has liability for intangible tax under s. 199.032, Yes X No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SERRA, JUAN A 81 Name 1500 S. CONWAY ROAD 82 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32812 R3 Zip Code 11. Pursuant to the previsions 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 signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. DELETE Change Addition TITLE 11 TILLE SERRA, JUAN A NAM: 1.2 NAME 1500 S. CONWAY ROAD 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32812 1.4 CITY-ST-ZIF City - \$1 - 716 DELETE Change Addition 2.1 TITLE 7111.5 NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 14

2.4 CITY-ST-ZIP

33 STREET ADDRESS

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34. CITY-ST-ZIP

31 TITLE

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

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6.2 NAME

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64 CITY-ST-ZIP

14. Loo 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 empowared 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 attentionment with an address.

SIGNATURE:

CITY ST-24

STREET ACIDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY- \$1 - 21P

CITY ST-Z02

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NAME

TITLE

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NURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97 (407)898-8844

Change

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May 01 1997 8:00am

Secretary of State