FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:04

DOCUMENT # P94000051381 (9)

1. Corporate Name
JOSEPH A SPIRITI, JR., P.A.

Principal Address
1001 S. BAYSHORE DR.
SUITE 2410
MIAMI FL 33131

Mailing Address
1001 S. BAYSHORE DR.
SUITE 2410
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/12/1994
3a. Date of Last Report:

2. Principal Place of Business
21
2a. Mailing Address
26

22 City, State, Zip
27 City, State, Zip

23 Phone, Fax
28 Phone, Fax

24 Zip | 25 Country | 29 Zip | 30 Country

4. FEI Number: 65-0504577
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 filed for multiple tax under S. 220.131 Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

SPIRITI, JOSEPH A JR.
1001 S. BAYSHORE DR.
SUITE 2410
MIAMI FL 33131

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 Section 607.0505, 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. The name and address of the registered agent and the address of the registered office shall be:

Signature of Registered Agent

12. OFFICER AND DIRECTOR

D
SPIRITI, JOSEPH A JR.
1001 S. BAYSHORE DR., SUITE 2410
MIAMI FL 33131

13. ADDITIONAL CHANGES TO OFFICER AND DIRECTOR

[ ] Change [ ] Add

14. I hereby certify that the information supplied with this report, amended and/or supplemented, to the corporation's last filed annual report, or supplemental annual report, is true and accurate and that, upon payment of the requisite fee, this report may be filed with the Department of State. I further certify that the corporation has complied with all requirements of Florida Statutes, and that, upon payment of the requisite fee, this report may be filed with the Department of State.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28, 1995

(305) 854-8399
Area Code & Daytime Telephone Number

0130184 CP