

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

FILED

Jul 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000057903 (4)
1. Corporation Name

Law Puleri & Associates, Inc.

Principal Place of Business	Mailing Address
8041 W. McNab Rd. Tamarac, FL 33321	8041 W. McNab Rd. Tamarac, FL 33321

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 7901 W. McNab Rd. Suite, Apt. #, etc.	26 7901 W. McNab Rd. Suite, Apt. #, etc.
22 City & State 23 Tamarac, FL	27 City & State 28 Tamarac, FL
24 Zip 33321 Country USA	29 Zip 33321 Country USA

3. Date Incorporated or Qualified	Applied For
08/05/94	Not Applicable
4. FEI Number	
65-0508285	
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 owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent
Charles Puleri
8041 W. McNab Rd.
Tamarac, FL 33321

10. Name and Address of New Registered Agent

81 Name	Charles Puleri
82 Street Address (P.O. Box Number is Not Acceptable)	7901 W. McNab Rd.
83	
84 City	Tamarac
85 Zip Code	FL 33321

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: *Charles Puleri* Charles Puleri *Charles Puleri* 6/24/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	P, D	DELETE
NAME	David Law	
STREET ADDRESS	8041 W. McNab Rd.	
CITY-ST-ZIP	Tamarac, FL 33321	
TITLE	VP, D	DELETE
NAME	Charles Puleri	
STREET ADDRESS	8041 W. McNab Rd.	
CITY-ST-ZIP	Tamarac, FL 33321	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P, D	Change	Addition
1.2 NAME	David Law		
1.3 STREET ADDRESS	7901 W. McNab Rd.		
1.4 CITY-ST-ZIP	Tamarac, FL 33321		
2.1 TITLE	VP, D	Change	Addition
2.2 NAME	Charles Puleri		
2.3 STREET ADDRESS	7901 W. McNab Rd.		
2.4 CITY-ST-ZIP	Tamarac, FL 33321		
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 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: *David Law* David Law President 6-26-98
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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HERFF JONES COMPANY, INC.



7901 WEST MCNAB ROAD ◆ TAMARAC, FL 33321

Phone (954) 384-7292 ◆ Fax (954) 721-8511

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern,

We moved from 8041 West McNab Road to 7901 West McNab Road in late 1997.
We never received the information concerning the filing until our accountant made us aware of the fact that we had not filed.

It was not our intent to delay or defraud the state in any way but just an administrative error on our part. please accept our apology and this payment of \$150.00 as payment.

Sincerely



Chuck Puleri