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PROFIT CORPORATION ANNUAL REPORT

1997



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

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 27 1997 8:00am

Secretary of State

Daytime Phone #

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P94000072424 (2)

ERIC L. MELNICOFF, P.A.

Principal Place of Business Mailing Address 8363 NW 6TH WAY SUITE 210 6363 NW 6TH WAY SUITE 210 FT LAUDERDALE FL 33309-6136 FT LAUDERDALE FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 10/03/1994 04/09/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0524594 Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 2 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Zιρ Yes No 24 Florida Statutes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MELNICOFF, ERIC L 6363 NW 6TH WAY SUITE 210 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33309 83 84 City 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 Signature typed or per ted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition THE MELNICOFF, ERIC L 1.2 NAME CR2E034 NAME 6363 NW 6TH WAY SUITE 210 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33309 City ST-20 1.4 CITY - ST-ZIP DELETE Change Addition 2.1 FITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP DITY - ST - ZIF DELETE 3.1 TITLE Change \_\_\_ Addition THILE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP C(1):-S1-21P DELETE Change Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TOUR 5.1 TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ANDRESS 5.4 CITY-ST-ZIP CITY-ST-762 DELETE Addition 6 1 TITLE THEF NAME 62 NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 CITY-ST-ZIP CHTY-ST-ZIP 14. I do hereby certify that the information supplied with this filling 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 off-cer 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

11:41:11