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**Apr 25 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000078830 (4)

1. Corporation Name
EDWARD A. GUARINI, JR., P.A.



Principal Place of Business: **4800 NORTH FEDERAL HWY SUITE 106-D BOCA RATON FL 33431 US**

Mailing Address: **4800 NORTH FEDERAL HWY SUITE 106D BOCA RATON FL 33431-5178 US**

3. Date Incorporated or Qualified: **10/24/1994**

3a. Date of Last Report: **04/22/1996**

4. FEI Number: **65-0545026**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing: **\$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 **4800 NORTH FEDERAL HWY**

22 **305-B**

23 **BOCA RATON FL**

24 **33431**

25 **Palm Beach**

26 Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**GUARINI, EDWARD A JR
4800 NORTH FEDERAL HWY
SUITE 106-D
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81 Name: **EDWARD A. GUARINI, JR.**

82 Street Address (P.O. Box Number is Not Acceptable): **4800 NORTH FEDERAL HWY.**

83 **Suite 305-B**

84 City: **Boca Raton** FL 85 Zip Code: **33431**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE: **PTD** DELETE

NAME: **GUARINI, EDWARD A JR**

STREET ADDRESS: **4800 NORTH FEDERAL HWY #106D**

CITY-ST-ZIP: **BOCA RATON F**

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

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 by an attachment with an address.

SIGNATURE: _____ DATE: **4/17/97** 561 347 0855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)