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

Mailing Address

751 NORTH DRIVE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

751 NORTH DRIVE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9500007276 (5)

M.S. HALPERN & ASSOCIATES, INC.

MELBOURNE FL 32934-9299 MELBOURNE FL 32934 3a. Date of Last Report 3. Date Incorporated or Qualified 01/27/1995 06/13/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 41-1673179 21 26 Not Applicable Suite Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Zip Country  $Z_{10}$ Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name volk. David J 232 FIFTH AVENUE Street Address (P.O. Box Number is Not Acceptable) INDIALANTIC FL 32903 83 84 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 fam har with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title diapplicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change \_\_ Addition Litte 1.1 TITLE HALPERN, MICHAEL S NAME 1.2 NAME 751 NORTH DRIVE 1.3 STREET ADDRESS STREET ADDRESS. **MELBOURNE FL 32934** CHTY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 10:16 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADORESS ODE: \$1.20 2. 4 CiTY-ST-ZIP DELETE THE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP City - St - ZIF DELETE Change Addition THEF 4.1 TITLE 4. 2 NAME STREET ADORESS 4.3 STREET ADDRESS 4.4 City-ST-ZIP CHY-ST 7iP DELETE Change Addition LILE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City - \$1 - 288 5.4 CITY-ST-ZIP DELETE Addition 61 TITLE Channe TITLE €.2 NAME NAME 6.3 STREET ADDRESS STREET LADORESS 6.4 CITY-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 eath, 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

SIGNATURE:

SIGNATURE AND VICEO DE FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

/3//17 467 253-/999 Date Date Phone

0103359

**FILED** 

Apr 04 1997 8:00am

Secretary of State