

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

FILED

**Mar 19 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000007368 (0)
 1. Corporation Name
GLATTER & PLATT, P.A.



Principal Place of Business 6800 NORTH FEDERAL HIGHWAY 87E-301 BOCA RATON FL 33487	Mailing Address 6800 NORTH FEDERAL HIGHWAY 87E-301 BOCA RATON FL 33487
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new address

2. Principal Place of Business 21 1499 West Palmetto Park Rd Suite, Apt. #, etc. 22 Suite 300 City & State 23 Boca Raton, FL Zip 24 33486	2a. Mailing Address 26 1499 W. PALMETTO PK. RD Suite, Apt. #, etc. 27 300 City & State 28 BOCA RATON, FL Zip 29 33486	3. Date Incorporated or Qualified 01/24/1995	3a. Date of Last Report 06/26/1996
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4. FLI Number 65-0550480	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
GLATTER, ERIC S
~~6800 NORTH FEDERAL HIGHWAY
BOCA RATON FL~~
GLATTER & PLATT, P.A.
1400 W. Palmetto Park Rd., Suite 300
Boca Raton, FL 33486
561-391-3369

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 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, which 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 provisions of Section 607.0505, Florida Statutes.
 SIGNATURE *[Signature]* DATE **2/25/97**

12. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> DELETE
NAME	GLATTER, ERIC S
STREET ADDRESS	6800 NORTH FEDERAL HIGHWAY GLATTER & PLATT, P.A.
CITY-ST-ZIP	BOCA RATON FL 1400 W. Palmetto Park Rd., Suite 300 Boca Raton, FL 33486
TITLE	<input type="checkbox"/> DELETE
NAME	Glatter, Eric S
STREET ADDRESS	GLATTER & PLATT, P.A.
CITY-ST-ZIP	1400 W. Palmetto Park Rd., Suite 300 Boca Raton, FL 33486
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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, or on an attachment with an address.

SIGNATURE *[Signature]* DATE **2/15/97 (51) 291-2709**

CR2E034 (9/96)