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FILED  
May 08 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 # P95000014697 (3)

1. Corporation Name  
ALLSTATE BILLING & COLLECTION, INC.



Principal Place of Business 1559 CYPRESS DR. BERMUDO 3017 JUPITER 33 33469 US	Mailing Address 1559 CYPRESS DR. BERMUDO 3017 JUPITER 33 33469-3137 US
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3. Date Incorporated or Qualified 02/22/1995	3a. Date of Last Report 08/05/1996
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2. Principal Place of Business 21 1559 CYPRESS DRIVE Sulte, Apt. #, etc. 22 City & State 23 JUPITER, FLORIDA Zip 24 33469 Country 25 U.S.	2a. Mailing Address 26 1559 CYPRESS DRIVE Sulte, Apt. #, etc. 27 City & State 28 JUPITER, FLORIDA Zip 29 33469 Country 30 U.S.
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4. FEI Number 65-0576968	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 type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PICCOLO, DAVID M  
900 E INDIANTOWN RD  
SUITE 318  
JUPITER FL 33477

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. 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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPVS	1.1 TITLE	DPVS
NAME	LEGGIO, ANTHONY W	1.2 NAME	LEGGIO, ANTHONY W
STREET ADDRESS	1557 CYPRESS DR	1.3 STREET ADDRESS	1559 CYPRESS DRIVE
CITY-ST-ZIP	JUPITER FL 33469	1.4 CITY-ST-ZIP	JUPITER, FLORIDA - 33469
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:



4-24-97

744-7118

CR2E034 (9/96)