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May 20 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000016080 (0)			
1. Corporation Name RUSSELL GOLDBERG, P.A.			
Principal Place of Business 2767 W. STATE ROAD 434 LONGWOOD, FL 32779		Mailing Address 2767 W. STATE ROAD 434 LONGWOOD, FL 32779	
2. Principal Place of Business 21 118 West Orange St. Suite, Apt. #, etc. 22 200 City & State 23 Altamonte Springs Zip Country 24 32714 25		2a. Mailing Address 26 118 West Orange St. Suite, Apt. #, etc. 27 200 City & State 28 Altamonte Springs Zip Country 29 32714 30	
9. Name and Address of Current Registered Agent GOLDBERG, RUSSELL 2767 W. STATE ROAD 434 LONGWOOD, FL 32779		10. Name and Address of New Registered Agent 81 Name Russell Goldberg 82 Street Address (P.O. Box Number is Not Acceptable) 118 West Orange Street 83 SUITE 200 84 City Altamonte Springs FL 85 Zip Code 32714	
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 <i>Russell Goldberg</i> DATE 4/17/97			
12. OFFICERS AND DIRECTORS TITLE D NAME GOLDBERG, RUSSELL STREET ADDRESS 174 CROWN POINT CIRCLE CITY-ST-ZIP LONGWOOD FL 32779 [ ] DELETE TITLE [ ] DELETE NAME [ ] DELETE STREET ADDRESS [ ] DELETE CITY-ST-ZIP [ ] DELETE TITLE [ ] DELETE NAME [ ] DELETE STREET ADDRESS [ ] DELETE CITY-ST-ZIP [ ] DELETE TITLE [ ] DELETE NAME [ ] DELETE STREET ADDRESS [ ] DELETE CITY-ST-ZIP [ ] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE D 1.2 NAME RUSSELL GOLDBERG 1.3 STREET ADDRESS 108 POINT VN LN 1.4 CITY-ST-ZIP LONGWOOD FL 32714 [ ] Change [ ] Addition 2.1 TITLE [ ] Change [ ] Addition 2.2 NAME [ ] Change [ ] Addition 2.3 STREET ADDRESS [ ] Change [ ] Addition 2.4 CITY-ST-ZIP [ ] Change [ ] Addition 3.1 TITLE [ ] Change [ ] Addition 3.2 NAME [ ] Change [ ] Addition 3.3 STREET ADDRESS [ ] Change [ ] Addition 3.4 CITY-ST-ZIP [ ] Change [ ] Addition 4.1 TITLE [ ] Change [ ] Addition 4.2 NAME [ ] Change [ ] Addition 4.3 STREET ADDRESS [ ] Change [ ] Addition 4.4 CITY-ST-ZIP [ ] Change [ ] Addition 5.1 TITLE [ ] Change [ ] Addition 5.2 NAME [ ] Change [ ] Addition 5.3 STREET ADDRESS [ ] Change [ ] Addition 5.4 CITY-ST-ZIP [ ] Change [ ] Addition 6.1 TITLE [ ] Change [ ] Addition 6.2 NAME [ ] Change [ ] Addition 6.3 STREET ADDRESS [ ] Change [ ] Addition 6.4 CITY-ST-ZIP [ ] Change [ ] Addition	
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 <i>Russell Goldberg</i> DATE 4/17/97			



CR2E034 (9/96)