


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

FILED

Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000031180 (9)					
1. Corporation Name PETERSEN & HAWTHORNE, P.A.					
Principal Place of Business 1700 EAST LAS OLAS BLVD. 101-B FORT LAUDERDALE FL 33301			Mailing Address 1700 EAST LAS OLAS BLVD. 101-B FORT LAUDERDALE FL 33301		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		04/20/1995	
22 City & State		27 City & State		4. FEI Number 65-0574499	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
PETERSEN, BYRON G 1700 EAST LAS OLAS BLVD. 101-B FORT LAUDERDALE FL 33301			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			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 <u>N/A</u> 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					
1.1 TITLE <u>President and Secretary (P35)</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
1.2 NAME <u>Petersen, Byron G.</u>					
1.3 STREET ADDRESS <u>1700 East Las Olas Blvd 101-B</u>					
1.4 CITY-ST-ZIP <u>Fl. Lauderdale, Fla. 33301</u>					
2.1 TITLE <u>Director (D)</u> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition					
2.2 NAME <u>Petersen, Byron G.</u>					
2.3 STREET ADDRESS <u>1700 East Las Olas Blvd 101-B</u>					
2.4 CITY-ST-ZIP <u>Fl. Lauderdale, Fla. 33301</u>					
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 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:

Jan. 3, 1998 954-232-9998

CR2E034 (10/97)