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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 17 1997 8:00am

Secretary of State

Change

Addition

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000052325 (4)

BRIAN F. LEARY, P.A.

TITLE NAME

STREET ADDRESS

CITY - ST - ZIP

Principal Piace of Business Mailing Address 901 SOUTH FEDERAL HWY 901 SOUTH FEDERAL HWY SUITE 300 SUITE 300 FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316-1234 3. Date Incorporated or Qualified 3a. Date of Last Report 07/07/1995 01/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0591977 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 Florida Statutes 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LEARY, BRIAN F 901 SOUTH FEDERAL HWY. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 300 вз FT. LAUDERDALE FL 33316 City 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 fauthar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. **PSD** TITLE DELETE 1.1 TRUE Change Addition LEARY, BRIAN F NAME 1.2 NAME 901 SOUTH FED. HWY. #300 STREET ADDRESS 1.3 STREET ADDRESS FT. LAUDERDALE FL CHY-ST-ZIP 1.4 CITY - ST- ZIP DELETE 21 TITLE Change Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CITY - \$1 - 20F DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - \$1 - ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZOP DELETE Change Addition TITLE 51 TITLE 5.2 NAME STREET ACCRESS 5.3 STREET ADDRESS 5 4 CITY-ST-ZIP CITY-S"-ZIP

Non F. Leary, Acs. 1/897 954 463-6755

an address.

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

64 CITY - ST - ZIP 14. I do hereby certily 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

DELETE

13 if changed, or an attachment with