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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058399 (3)

1. Corporation Name

LOROW, CLAY & ACCOUNTING, P.A.
COMPANY

Principal Place of Business

15485 EAGLE NEST LANE, SUITE 210
MIAMI FL 33014

Mailing Address

15485 EAGLE NEST LANE, SUITE 210
MIAMI FL 33014

3. Date Incorporated or Qualified
07/28/1995

3a. Date of Last Report

4. FEI Number

65-0598319

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81. Name

JUDY CLAY

82. Street Address (P.O. Box Number is Not Acceptable)

15485 Eagle Nest Lane, #210

83.

MIAMI LAKES

84. City

MIAMI LAKES, FL

85. Zip Code

33014

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

JUDY CLAY

Date Registered Agent Signed: 4/29/96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LOROW, NAT
STREET ADDRESS 15485 EAGLE NEST LANE, SUITE 210
CITY-ST-ZIP MIAMI FL 33014

TITLE SD
NAME CLAY, JUDY
STREET ADDRESS 15485 EAGLE NEST LANE, SUITE 210
CITY-ST-ZIP MIAMI FL 33014

TITLE TD
NAME LONGMAN, THOMAS
STREET ADDRESS 15485 EAGLE NEST LANE, SUITE 210
CITY-ST-ZIP MIAMI FL 33014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

2. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-ST-ZIP

3. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

4. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

5. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

6. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 added, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAT LOROW, JR. 4/29/96 305-820-5211

CR2E034 (12/95)