

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

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000058635 (0)
 1. Corporation Name
HASSETT, MONTERO & GUERRA, P.A.



Principal Place of Business 520 BILTMORE WAY CORAL GABLES FL 33134	Mailing Address 520 BILTMORE WAY CORAL GABLES FL 33134
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 201 Sevilla Avenue Suite, Apt. #, etc. 22 202 City & State 23 Coral Gables, FL Zip 24 33134 Country 25 USA	2a. Mailing Address 26 201 Sevilla Avenue Suite, Apt. #, etc. 27 202 City & State 28 Coral Gables, FL Zip 29 33134 Country 30 USA
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3. Date Incorporated or Qualified 07/28/1995	4. FEI Number 65-0602006	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
HASSETT, KENNETH P
520 BILTMORE WAY
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
 81 Name **Kenneth P Hassett**
 82 Street Address (P.O. Box Number is Not Acceptable)
201 Sevilla Avenue
 83 **Suite 202**
 84 City **Coral Gables** FL 85 Zip Code **33134**

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 **Kenneth P. Hassett** **Kenneth P. Hassett Vice President** DATE **2/9/98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		DELETED
TITLE	SD	<input type="checkbox"/>
NAME	SYNTHIA M GUERRA	
STREET ADDRESS	1329 SE 14TH DRIVE	
CITY-ST-ZIP	DEERFIELD BOH FL	
TITLE	VD	<input type="checkbox"/>
NAME	HASSETT, KENNETH P	
STREET ADDRESS	5870 SW 37 AVE	
CITY-ST-ZIP	FT LAUDERDALE FL 33312	
TITLE	VS	<input type="checkbox"/>
NAME	GUERRA, CYNTHIA M	
STREET ADDRESS	1329 S.W. 14TH DR.	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	SD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	Cynthia M. Guerra		
1.3 STREET ADDRESS	1329 SE 14th Drive		
1.4 CITY-ST-ZIP	Deerfield Boh, FL 33441		
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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: **Kenneth P Hassett** **Kenneth P Hassett** **2/9/98** (305) 445-5000

CR2E034 (10/97)