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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000059112 (9)

LOGAN ASSOCIATES OF PALM BEACH, INC.

Principal Place of Business Mailing Address 7650 ARDWICK DRIVE 7650 ARDWICK DRIVE LAKE WORTH FL 33467 LAKE WORTH FL 33467-7714 3. Date Incorporated or Qualified 3a. Date of Last Report 08/01/1995 01/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0608115 21 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Zıp Country This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GOLDSTEIN, HAROLD 7650 ARDWICK DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 83 84 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 familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) DELETE Change Addition 1.1 TITLE TITLE GOLDSTEIN, HAROLD NAME 1.2 NAME 7650 ADWICK DR. 1.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL DITY-ST-7IP 1.4 CITY - ST-7IP DELETE 2.1 TITLE Change Addition TITLE **GOLDSTEIN, JOHN** 2.2 NAME NAME 7650 ARDWICK DR. STREET ADDRESS 2.3 STREET ADDRESS LAKE WORTH FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE GOLDSTEIN, JOAN 3.2 NAME NAME 7650 ARDWICK DR. 3.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADORESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition THE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-2IP CiTY-ST-ZiP DELETE 6 1 TITLE Change Addition TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

64 CITY-ST-ZIP

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

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

SIGNATURE:

CITY-ST-ZIP

MANUE B GOLGETE NO NO

appears in Block 12 or Block 13 il changed, or on an attachment with an address

1/9/96 561 642 448

FILED

Jan 22 1997 8:00am

Secretary of State