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Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000062888 (9)

1. Corporation Name  
KATHLEEN WALLACH, INC.

Principal Place of Business  
10,000 NW 53 CT  
CORAL SPRINGS FL 33076

Mailing Address  
10,000 NW 53 CT  
CORAL SPRINGS FL 33076-2422



3. Date Incorporated or Qualified: 08/14/1995  
3a. Date of Last Report: 04/26/1996  
4. FEI Number: 65-0602451  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business  
21. Suite, Apt. #, etc.  
22. City & State  
23. Zip  
24. Country  
2a. Mailing Address  
26. Suite, Apt. #, etc.  
27. City & State  
28. Zip  
29. Country  
30. Country

9. Name and Address of Current Registered Agent

DUBROW DUKER & ASSOCIATES, P.A.  
10,000 NW 53 CT  
CORAL SPRINGS FL 33076

10. Name and Address of New Registered Agent

81. Name: Shores & Company, P.A.  
82. Street Address (P.O. Box Number is Not Acceptable): 255 S. Orange Avenue, Suite 1250  
83.  
84. City: Orlando  
85. Zip Code: FL 32801

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 and assume the obligations of Section 607.0506, Florida Statutes.

SIGNATURE: Kathleen M. Wallach CEO

DATE: 3/24/97

Table with 6 rows for Officers and Directors. Row 1: D WALLACH, KATHLEEN, 10,000 NW 53 CT, CORAL SPRINGS FL 33076. Other rows are empty with 'DELETE' checkboxes.

Table with 6 rows for Additions/Changes to Officers and Directors. All rows are empty with 'Change' and 'Addition' checkboxes.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: Kathleen M. Wallach

DATE: 4/5/97

CR2E034 (9/96)