


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

APPROVED  
AND  
FILED

97 OCT 29 PM 1:33

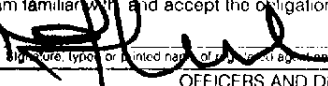
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>P95 000068663</b>			
1. Corporation Name <b>KENDALL LAW ASSOCIATES, P.A.</b>			
Principal Place of Business		Mailing Address	
<b>10691 North Kendall Drive #205</b>		<b>MIAMI, FL 33176</b>	

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 <b>10691 North Kendall Dr</b>		26 <b>SAME</b>		4. FEI Number <b>09-6-95</b>		<b>11-4-96</b>	
Suite, Apt. #, etc. 22 <b>205</b>		Suite, Apt. #, etc. 27		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
City & State 23 <b>MIAMI</b>		City & State 28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip 24 <b>33176</b>		Country 25 <b>USA</b>		Zip 29		Country 30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>MARTYN W.D. VERSTER</b>				<b>MARTYN W.D. VERSTER</b>			
<b>10691 North Kendall Drive</b>				<b>10691 North Kendall Drive</b>			
<b>Suite 205</b>				<b>Suite 205</b>			
<b>MIAMI 33176</b>				<b>MIAMI FL 33176</b>			

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  DATE **10-26-97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE				1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME <b>MARTYN W.D. VERSTER</b>				1.2 NAME			
STREET ADDRESS <b>10691 North Kendall Drive</b>				1.3 STREET ADDRESS			
CITY-ST-ZIP <b>Suite 205, MIAMI, FL 33176</b>				1.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE <input type="checkbox"/> DELETE				6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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 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:  DATE **10-27-97** 305 2792713

CR2E034 (9/96)

**KENDALL LAW ASSOCIATES, P.A.**  
ATTORNEYS-AT-LAW

10691 North Kendall Drive  
Suite 205  
Miami, Florida 33176

Phone: (305) 279-2713  
Fax: (305) 279-5135

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MARTYN W.D. VERSTER, ESQ.

LISA A. BAIRD, ESQ.  
OF COUNSEL

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October 28, 1997

Annual Report Filings  
Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida  
32302-1500

RE: Document No.: P95 0000 68 663

Dear Sirs:

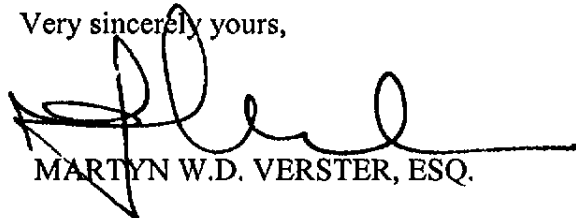
Enclosed herewith please find the corporate annual report for Kendall Law Associates, P.A. Pursuant to conversations I had with your office, and based upon the fact that the notice for renewal was mailed to the wrong address:

Formerly	8442 S.W. 102 Court		8445 S.W. 102 Court
	Miami, Florida 33173	- and incorrectly mailed to-	Miami, Florida 33173

I have been advised that you are able to waive the late filing fees.

Thank you for your kind cooperation in this matter.

Very sincerely yours,



MARTYN W.D. VERSTER, ESQ.

MWDV/jef  
Enclosures