

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

FILED
May 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000073287 (1)

1. Corporation Name
~~WILLIAM LARSON & RENZY, P.A.~~
JUST ANOTHER COMPANY, INC.

NC
425



Principal Place of Business
5461 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308

Mailing Address
5461 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308-3206

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified		3a. Date of Last Report	
21 1918 Harrison Street		26 1918 Harrison Street		09/20/1995		05/01/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Hollywood, FL		27 #101		65-0609459		Not Applicable	
24 33020		29 33020		5. Certificate of Status Desired		8.75 Additional Fee Required	
Country USA		Country USA		<input type="checkbox"/>		<input type="checkbox"/>	
25		30		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
				<input type="checkbox"/>		<input type="checkbox"/>	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

WALLBERG, WENDY S.
~~5461 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE FL 33308~~

10. Name and Address of New Registered Agent

81 Name: Wallberg, Wendy S Esq
82 Street Address (P.O. Box Number is Not Acceptable): 1918 Harrison Street
83 Suite 101
84 City: Hollywood FL 85 Zip Code: 33020

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: *Wendy S. Wallberg* DATE: 5/11/97

12. OFFICERS AND DIRECTORS

TITLE	DPM	<input type="checkbox"/> DELETE
NAME	WALLBERG, WENDY ESQ.	
STREET ADDRESS	13502 NE COURT	
CITY-ST-ZIP	NORTH MIAMI FL	
TITLE		<input checked="" type="checkbox"/> DELETE
NAME	LARSON, JOHN C ESQ	
STREET ADDRESS	9095 W SUNRISE BLVD.	
CITY-ST-ZIP	PLANTATION FL 33322	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	RENZY, RON ESQ.	
STREET ADDRESS	4507 W ATLANTIC BLVD. #1712	
CITY-ST-ZIP	COCONUT CREEK FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DMLPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	W.S. Wallberg	
1.3 STREET ADDRESS	1918 Harrison Street, #101	
1.4 CITY-ST-ZIP	Hollywood, FL 33020	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	DVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Ron Renzy	
3.3 STREET ADDRESS	1918 Harrison Street, #101	
3.4 CITY-ST-ZIP	Hollywood, FL 33020	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: *Wendy S. Wallberg* DATE: 5-28-97

CR2E034 (9/96)