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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95 0000 93382 1. Corporation Name Interim Counsel, P.A.			
Principal Place of Business old Address Mailing Address → SAME 28.95 B West Prospect Rd Tamarac, FL 33309 (Please change to new address - below)			
2. Principal Place of Business new 21 10725 Griffing Blvd Suite, Apt. #, etc. 22 City & State 23 Biscayne PK, FL 3 Zip 33161 Country USA		28. Mailing Address 26 10725 Griffing Blvd Suite, Apt. #, etc. 27 City & State 28 Biscayne Park, FL Zip 33161 Country USA	
9. Name and Address of Current Registered Agent Richard Annunziata 2895B West Prospect Rd. Tamarac, FL 33309 US		10. Name and Address of New Registered Agent 81 Name Jennifer Silverman 82 Street Address (P.O. Box Number is Not Acceptable) 10725 Griffing Blvd 83 84 City Biscayne Park FL 85 Zip Code 33161	
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 name of registered agent and title if applicable 6.25.97		(NOTE: Registered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS TITLE Director NAME Richard Annunziata STREET ADDRESS 4103 West Atlantic Ave CITY-ST-ZIP #4121 TITLE NAME Coconut Creek, FL 33066 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE Director 1.2 NAME Jennifer M. Silverman 1.3 STREET ADDRESS 10725 Griffing Blvd 1.4 CITY-ST-ZIP Biscayne Park, FL 33161 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)