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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000094613 (3)

1. Corporation Name
FINANCIAL FORENSICS, P.A.



Principal Place of Business
215 FIFTH STREET
SUITE 200
WEST PALM BEACH FL 33401

Mailing Address
215 FIFTH STREET
SUITE 200
WEST PALM BEACH FL 33401-4023

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
12/08/1995

3a. Date of Last Report
04/08/1996

4. FEI Number

65-0634858

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

FORBES, PHILIP H
11382 PROSPERITY FARMS ROAD
SUITE 227
PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent

81 Name MINER, WILLIAM B.
82 Street Address (P.O. Box Number is Not Acceptable)
215 FIFTH STREET, SUITE 200
83
84 City WEST PALM BEACH, FL FL 85 Zip Code 33401

11. Pursuant to the provisions of Sections 607.0602 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 *William B. Miner*
Signature, typed or printed name of registered agent and title, if applicable

WILLIAM B. MINER
(NOTE: Registered Agent signature is required when reinstating)

4-28-97
DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HOLT, EDWARD T
STREET ADDRESS 215 FIFTH STREET STE 200
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE D
NAME MINER, WILLIAM B
STREET ADDRESS 215 FIFTH STREET STE 200
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE ~~D~~
NAME ~~KOGIELKO, ROBIN A~~
STREET ADDRESS ~~215 FIFTH STREET STE 200~~
CITY-ST-ZIP ~~WEST PALM BEACH FL 33401~~

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
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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 *William B. Miner* 4-28-97 (36)

CR2E034 (9/96)