

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

FILED

Feb 06 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 # P96000004817 (8)

1. Corporation Name
FIRST CAREER CORP.



Principal Place of Business

2600 N MILITARY TRAIL, SUITE 270
BOCA RATON FL 33431

Mailing Address

2600 N MILITARY TRAIL, SUITE 270
BOCA RATON FL 33431-6330

3. Date Incorporated or Qualified 01/16/1996
3a. Date of Last Report initial

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 6020 NW 61st Street

27 City & State

28 Zip

29 Country

PARLIAND FL 33067

4. FEI Number

13-3916286

5. Certificate of Status Desired

Applied For
Not Applicable

6. Election Campaign Financing
Trust Fund Contribution

\$8.75 Additional
Fee Required
\$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

KLEIN, JEFFREY G
2600 N MILITARY TRAIL, SUITE 270
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name Jeffrey Klein
82 Street Address (P.O. Box Number is Not Acceptable)
6020 NW 61st
83
84 City PARLIAND FL 85 Zip Code 33067

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 *Jeffrey G Klein* DATE 1/7/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	KLEIN, JEFFREY G	
STREET ADDRESS	2600 N MILITARY TRAIL, SUITE 270	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	DIS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Klein, Jeffrey	
1.3 STREET ADDRESS	6020 NW 61st Street	
1.4 CITY-ST-ZIP	PARLIAND FL 33067	
2.1 TITLE	PRESIDENT/DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	CHUCK MC CONNELL	
2.3 STREET ADDRESS	142 LEXINGTON AVE	
2.4 CITY-ST-ZIP	NEW YORK NY 10016	
3.1 TITLE	TREASURER/DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SEAROLD WEINER	
3.3 STREET ADDRESS	142 LEXINGTON AVE	
3.4 CITY-ST-ZIP	NEW YORK NY 10016	
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, 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: *Searold Weiner*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/97 212-674-8360
Date Daytime Phone #

CR2E034 (9/96)