

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**


1-2

FILED

97 JUL 23 AM 9:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000021010 (9)
 1. Corporation Name
S. BUCHWALD ASSOCIATES, INC.

Principal Place of Business 5201 SOUTHWEST 31ST AVENUE FORT LAUDERDALE FL 33312	Mailing Address 5201 SOUTHWEST 31ST AVENUE FORT LAUDERDALE FL 33312
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/06/1996	3a. Date of Last Report
4. FEI Number 65-0658058	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

BUSHWALD, STANLEY BUCHWALD STANLEY
5201 SOUTHWEST 31ST AVENUE
SUITE 128
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
85. Zip Code

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BUCHWALD, STANLEY	
STREET ADDRESS	5201 SOUTHWEST 31ST AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33312	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	BUCHWALD, SHIRLEY	
STREET ADDRESS	5201 SOUTHWEST 31ST AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33312	
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	900002251699-02	<input type="checkbox"/> Addition
1.2 NAME	-07/29/97--01135--011	
1.3 STREET ADDRESS	****165.00 ****165.00	
1.4 CITY-ST-ZIP		
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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.

CR2E034 (4/97)

2-2

S. Buchwald Associates Inc.
5201 SW 31 Avenue #126
Fort Lauderdale, FL. 33312
Phone 305-963-1475
Cellular 305-586-9319

S. Buchwald Associates Inc.

July 21, 1997
Florida Department of State
Division of Corporations

Gentlemen,
As per my telephone conversation with your Dept. This morning, I am inclosing a copy of a leaf from my check book, the jacket of my first notice that I kept as a receipt, and as requested another check for \$165.00.

Originally I mailed the Annual Report with a check for \$165.00 on Jan./ 2 /1997. Just received a second notice and when checking my check book I made the payment But could not find a canceled check.

Thank you for your understanding and consideration.



Stanley Buchwald.