

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 01 1997 8:00am
Secretary of State

DOCUMENT # **P96000022772 (3)**

1. Corporation Name
**PROFESSIONAL PLANNERS FINANCIAL SERVICES CORPORA
TION**



Principal Place of Business
**POST OFFICE BOX 14457
NORTH PALM BEACH FL 33408**

Mailing Address
**POST OFFICE BOX 14457
NORTH PALM BEACH FL 33408-0457**

3. Date Incorporated or Qualified 03/13/1996	3a. Date of Last Report
4. FEI Number 65-0650658	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 has liability for intangible tax under s. 199.032, Florida Statutes <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 Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

**FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE FL 33311**

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	Change Addition
STREET ADDRESS	NAME	1.2 NAME	
CITY - ST - ZIP	NAME	1.3 STREET ADDRESS	
TITLE	NAME	1.4 CITY - ST - ZIP	Change Addition
NAME	NAME	2.1 TITLE	Change Addition
STREET ADDRESS	NAME	2.2 NAME	
CITY - ST - ZIP	NAME	2.3 STREET ADDRESS	
TITLE	NAME	2.4 CITY - ST - ZIP	Change Addition
NAME	NAME	3.1 TITLE	Change Addition
STREET ADDRESS	NAME	3.2 NAME	
CITY - ST - ZIP	NAME	3.3 STREET ADDRESS	
TITLE	NAME	3.4 CITY - ST - ZIP	Change Addition
NAME	NAME	4.1 TITLE	Change Addition
STREET ADDRESS	NAME	4.2 NAME	
CITY - ST - ZIP	NAME	4.3 STREET ADDRESS	
TITLE	NAME	4.4 CITY - ST - ZIP	Change Addition
NAME	NAME	5.1 TITLE	Change Addition
STREET ADDRESS	NAME	5.2 NAME	
CITY - ST - ZIP	NAME	5.3 STREET ADDRESS	
TITLE	NAME	5.4 CITY - ST - ZIP	Change Addition
NAME	NAME	6.1 TITLE	Change Addition
STREET ADDRESS	NAME	6.2 NAME	
CITY - ST - ZIP	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/97 (561) 845-1997

Date

Daytime Phone #

CR2E034 (9/96)