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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000029475 (6)

WILLIAM H. DE COTIS, PA

Principal Place of Business Mailing Address 2213 E. ATLANTIC BLVD. 2213 E. ATLANTIC BLVD. POMPANO BEACH FL 33062-5209 POMPANO BEACH FL 33062 3. Date Incorporated or Qualified 3a. Date of Last Report 04/04/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-06546 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** Name DE COTIS, WILLIAM H 1201 N. RIVERSIDE DR. 82 Street Address (P.O. Box Number is Not Acceptable) #1 83 POMPANO BEACH FL 33062 84 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 it am familiar with land accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed minute of registered agent and fice if applicable INOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6)12. 13. Change DELETE Addition TITLE **PSTD** 1.1 TITLE NAME DE COTIS, WILLIAM H 1.2 NAME CR2E034 % 2213 E. ATLANTIC BLVD. 1.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 1.4 CITY-\$1-2IP CHY-ST-ZH DELETE Change Addition THILE 2.1 TITLE NAME 2.2 NAME 2 3 STREFT ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C-TY - ST - ZiP DELETE Change Addition TATLE 4.1 TITLE NAM: 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS C(1Y - S1 - 7)P 4.4 CITY-ST-ZIP DELETE Change Addition TILLE 5.1 TITLE NAMe **5.2 NAME** 5.3 STREET ADORESS STREET ADDITESS 5 4 CITY-ST-ZIP CHY-ST-ZIE Change ___ Addition DELETE THE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS. 64 CITY - ST-ZIP

14. I do hereby certly 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 composition of the lacely of trustage expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECYOR

2-21-97 (954

Daytime Phone #

FILED

Feb 25 1997 8:00am

Secretary of State