

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

FILED
Feb 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000039097 (6)**

1. Corporation Name
POCO ASSOCIATES, INC.




Principal Place of Business 1371 SOUTHWEST 8TH STREET POMPANO BEACH FL 33069	Mailing Address 1371 SOUTHWEST 8TH STREET POMPANO BEACH FL 33069-4524
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/03/1996	3a. Date of Last Report N/A
21		26		4. FEI Number 65-0665870	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		


9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MOPSICK, MICHAEL D ESQUIRE 7000 WEST PALMETTO PARK ROAD, SUITE 203 BOCA RATON FL 33433				81 Name	Steven Fleckman		
				82 Street Address (P.O. Box Number is Not Acceptable)	1371 SW 8th Street		
				83			
				84 City	Pompano Beach	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  DATE **2/5/97**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FLECKMAN, STEVEN			1.2 NAME			
STREET ADDRESS	1371 SOUTHWEST 8TH STREET			1.3 STREET ADDRESS			
CITY - ST - ZIP	POMPANO BEACH FL 33069			1.4 CITY - ST - ZIP			
TITLE	DVT	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FOX, MALCOLM			2.2 NAME			
STREET ADDRESS	1371 SOUTHWEST 8TH STREET			2.3 STREET ADDRESS			
CITY - ST - ZIP	POMPANO BEACH FL 33069			2.4 CITY - ST - ZIP			
TITLE	DS	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BERNHEIM, MARTIN			3.2 NAME			
STREET ADDRESS	1371 SOUTHWEST 8TH STREET			3.3 STREET ADDRESS			
CITY - ST - ZIP	POMPANO BEACH FL 33069			3.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				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  DATE **2-5-97**

CR2E034 (9/96)