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Apr 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000090571 (6)

1. Corporation Name

O'BRIEN - NEWMAN, INC.

Principal Place of Business

1300 NORTH FEDERAL HIGHWAY #106
BOCA RATON FL 33432

Mailing Address

1300 NORTH FEDERAL HIGHWAY #106
BOCA RATON FL 33432-2040

3. Date Incorporated or Qualified

10/31/1996

3a. Date of Last Report

2. Principal Place of Business

21 6231 North Federal Highway

2a. Mailing Address

26 4141 Rockside Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

Suite 140

City & State

23 Ft. Lauderdale FL

City & State

28 Cleveland Ohio

24

29

Zip

44131

Country

Country

25

30

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

10. Name and Address of New Registered Agent

O'BRIEN, ANDREW W

1300 NORTH FEDERAL HIGHWAY #106
BOCA RATON FL 33432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

6231 North Federal Highway

83

84 City

Ft. Lauderdale

FL

85 Zip Code

33308

11. Pursuant to the provisions of Sections 607.0502 and 607.4508, 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

2-5-90

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME O'BRIEN, ANDREW W
STREET ADDRESS 1300 NORTH FEDERAL HIGHWAY #106
CITY-ST-ZIP BOCA RATON FL 33432

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 6231 North Federal Highway
1.4 CITY-ST-ZIP Ft. Lauderdale FL 33308

TITLE D
NAME NEWMAN, GENE W
STREET ADDRESS 1300 NORTH FEDERAL HIGHWAY #106
CITY-ST-ZIP BOCA RATON FL 33432

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 6231 North Federal Highway
2.4 CITY-ST-ZIP Ft. Lauderdale FL 33308

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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 or on an attachment with an address.

SIGNATURE:

2-5-90

216-573-0070