

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

FILED  
Apr 28 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000092808 (0)**

1. Corporation Name  
**STEVEN M. RUBERTONE, PROFESSIONAL ASSOCIATION**

Principal Place of Business  
**150 S. PINE ISLAND ROAD #400  
FORT LAUDERDALE FL 33324**

Mailing Address  
**150 S. PINE ISLAND ROAD #400  
FORT LAUDERDALE FL 33324-2674**



2. Principal Place of Business 21 <b>150 E. Palmetto Park Rd.</b>		2a. Mailing Address 26 <b>150 E. Palmetto Park Rd.</b>		3. Date Incorporated or Qualified <b>11/13/1996</b>	3a. Date of Last Report
Suite, Apt. #, etc. 22 <b>Suite #500</b>		Suite, Apt. #, etc. 27 <b>Suite #500</b>		4. FEI Number <b>65-0710816</b>	Applied For Not Applicable
City & State 23 <b>Boca Raton, FL</b>		City & State 28 <b>Boca Raton, FL</b>		5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
Zip 24 <b>33432</b>		Country 25 <b>USA</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
Zip 29 <b>33432</b>		Country 30 <b>USA</b>		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>RUBERTONE, STEVEN M 150 S. PINE ISLAND ROAD #400 FORT LAUDERDALE FL 33324</b>		10. Name and Address of New Registered Agent 81 Name <b>Steven M. Rubertone</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>150 E. Palmetto Park Road</b> 83 <b>Suite #500</b> 84 City <b>Boca Raton,</b> <b>FL</b> 85 Zip Code <b>33432</b>	
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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 STREET ADDRESS CITY - ST - ZIP	<b>D RUBERTONE, STEVEN M 150 S. PINE ISLAND ROAD #400 FORT LAUDERDALE FL 33324</b> <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<b>D Steven M. Rubertone 150 E. Palmetto Park Road, #500 Boca Raton, Florida 33432</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**STEVEN M. Rubertone, Director**

Date

Daytime Phone #

**4/7/97 (561) 395-8100**

CR2E034 (9/96)