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FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 1. Corporation Name
PEARLMAN & ORNSTEIN, P.A.

Principal Place of Business Mailing Address
940 Highland Avenue
Orlando, Florida 32802

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
January 1, 1997

4. FEI Number
59-3416413

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address

21. State, Apt. #, etc. 26. State, Apt. #, etc.

22. City & State 27. City & State

23. Zip Country 28. Zip Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent
Craig S. Pearlman
940 Highland Avenue
Orlando, Florida 32802

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 _____ DATE _____

12. OFFICERS AND DIRECTORS

1. TITLE P/T/D DELETE

2. NAME Craig S. Pearlman, Esq.

3. STREET ADDRESS 940 Highland Avenue

4. CITY-STATE-ZIP Orlando, Florida 32802

5. TITLE v/s DELETE

6. NAME Kenneth B. Gardner, Esq.

7. STREET ADDRESS 940 Highland Avenue

8. CITY-STATE-ZIP Orlando, Florida 32802

9. TITLE v DELETE

10. NAME Mark L. Ornstein, Esq.

11. STREET ADDRESS 940 Highland Avenue

12. CITY-STATE-ZIP Orlando, Florida 32802

13. TITLE DELETE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE DELETE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE Change Addition

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

21. TITLE Change Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

31. TITLE v/s/d Change Addition

32. NAME Mark L. Ornstein, Esq.

33. STREET ADDRESS 940 Highland Avenue

34. CITY-STATE-ZIP Orlando, Florida 32802

41. TITLE Change Addition

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

51. TITLE Change Addition

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

61. TITLE Change Addition

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

14. I hereby certify that the information supplied on 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 supplement to an 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: *Craig S. Pearlman* *Pruchit* 2/17/98 (409) 425-1020

CR2E034 (10/97)