

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

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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
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DOCUMENT # P97000003693 (3)

1. Corporation Name

FEDER & DUNN, P.A.



Principal Place of Business 15020 S.W. 21ST STREET DAVIE FL 33326	Mailing Address 15020 S.W. 21ST STREET DAVIE FL 33326
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1701 W. Hillsboro Blvd. Suite, Apt. #, etc. 302 City & State Deerfield Bch FL Zip 33442 Country		2a. Mailing Address 26 1701 W. Hillsboro Blvd. Suite, Apt. #, etc. 302 City & State Deerfield Bch FL Zip 33442 Country		3. Date Incorporated or Qualified 01/08/1997
22		27		4. FEI Number 65-0718319
23		28		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~SALOMONE, KENNETH L ESQ.  
7770 W OAKLAND PARK BLVD.  
#100  
SUNRISE FL 33351~~

81 Name Gary A. Feder  
82 Street Address (P.O. Box Number is Not Acceptable)  
1701 W. Hillsboro Blvd  
83 Suite 302  
84 City Deerfield Bch FL 85 Zip Code 33442

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 name, and title of registered agent and title of applicable

(NOTE: Registered Agent signature required when reinstating)

3/26/98  
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director	1.1 TITLE	Director
NAME	Gary A. Feder	1.2 NAME	Gary A. Feder
STREET ADDRESS	1701 W. Hillsboro Blvd., 302	1.3 STREET ADDRESS	1701 W. Hillsboro Blvd., 302
CITY-ST-ZIP	Deerfield Bch. FL 33442	1.4 CITY-ST-ZIP	Deerfield Bch FL 33442
TITLE	Director	2.1 TITLE	Director
NAME	Kenneth J. Dunn	2.2 NAME	Kenneth J. Dunn
STREET ADDRESS	1701 W. Hillsboro Blvd., 302	2.3 STREET ADDRESS	1701 W. Hillsboro Blvd. 302
CITY-ST-ZIP	Deerfield Bch. FL 33442	2.4 CITY-ST-ZIP	Deerfield Bch FL 33442
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

Gary A. Feder

3/26/98

954-571-9930

CR2E034 (10/97)