


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

**FILED**  
**May 13, 2000 8:00 am**  
**Secretary of State**

05-13-2000 90040 048 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 2000</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # P97000041081</b>					
<b>1. Corporation Name</b> <b>HIRSCH ASSET MANAGEMENT OF FLORIDA, INC.</b>					
<b>Principal Place of Business</b> <b>777 SOUTH FLAGLER DRIVE</b> <b>6TH FLOOR - WEST TOWER #40</b> <b>WEST PALM BEACH FL 33401</b>			<b>Mailing Address</b> <b>301 SPRINGSIDE DRIVE</b> <b>AKRON, OH 44333</b>		
<b>2. Principal Place of Business</b> <b>21</b>		<b>2a. Mailing Address</b> <b>26</b>		<b>3. Date Incorporated or Qualified</b> <b>05/08/1997</b>	
<b>Suite, Apt. #, etc.</b> <b>22</b>		<b>Suite, Apt. #, etc.</b> <b>27</b>		<b>4. FEI Number</b> <b>65-0750978</b>	
<b>City &amp; State</b> <b>23</b>		<b>City &amp; State</b> <b>28</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>Zip</b> <b>24</b>		<b>Country</b> <b>25</b>		<b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>Zip</b> <b>29</b>		<b>Country</b> <b>30</b>		<b>8. This corporation owes the current year intangible Personal Property Tax.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
<b>9. Name and Address of Current Registered Agent</b>			<b>10. Name and Address of New Registered Agent</b>		
<b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION FL 33324</b>			<b>81 Name</b> <b>82 Street Address (P.O. Box Number is Not Acceptable)</b> <b>83</b> <b>84 City</b> <b>FL</b> <b>85 Zip Code</b>		
<b>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.</b>					
<b>SIGNATURE</b> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
<b>12. OFFICERS AND DIRECTORS</b>			<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1:</b>		
<b>TITLE</b> <b>P</b> <input checked="" type="checkbox"/> DELETE <b>NAME</b> <b>HIRSCH, CARL E</b> <b>STREET ADDRESS</b> <b>3100 S. OCEAN BLVD.</b> <b>CITY-ST-ZIP</b> <b>PALM BEACH FL 33480</b>			<b>1.1 TITLE</b> <b>P</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <b>1.2 NAME</b> <b>HIRSCH, CARL E.</b> <b>1.3 STREET ADDRESS</b> <b>1260 North Ocean Blvd., Palm Beach 33480</b> <b>1.4 CITY-ST-ZIP</b>		
<b>TITLE</b> <input type="checkbox"/> DELETE <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>			<b>2.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add <b>2.2 NAME</b> <b>2.3 STREET ADDRESS</b> <b>2.4 CITY-ST-ZIP</b>		
<b>TITLE</b> <input type="checkbox"/> DELETE <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>			<b>3.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add <b>3.2 NAME</b> <b>3.3 STREET ADDRESS</b> <b>3.4 CITY-ST-ZIP</b>		
<b>TITLE</b> <input type="checkbox"/> DELETE <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>			<b>4.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add <b>4.2 NAME</b> <b>4.3 STREET ADDRESS</b> <b>4.4 CITY-ST-ZIP</b>		
<b>TITLE</b> <input type="checkbox"/> DELETE <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>			<b>5.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add <b>5.2 NAME</b> <b>5.3 STREET ADDRESS</b> <b>5.4 CITY-ST-ZIP</b>		
<b>TITLE</b> <input type="checkbox"/> DELETE <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>			<b>6.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Add <b>6.2 NAME</b> <b>6.3 STREET ADDRESS</b> <b>6.4 CITY-ST-ZIP</b>		

**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, with all other like empowered.**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR