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Mar 19 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 # P97000058359 (5)

1. Corporation Name

SHAFFER & SHAFFER, P.A.

Principal Place of Business

2500 N. MILITARY TRL., STE. 270
BOCA RATON FL 33431

Mailing Address

2500 N. MILITARY TRL., STE. 270
BOCA RATON FL 33431



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 2201 CORPORATE BLVD. NW	26 2201 CORPORATE BLVD. NW		
22 SUITE 105	27 SUITE 105		
23 BOCA RATON, FL	28 BOCA RATON, FL		
24 33431	29 33431		
25 USA	30 USA		

3. Date Incorporated or Qualified	
07/01/1997	
4. FEI Number	Applied For
65-0764479	Not Applicable
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.	
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
SHAFFER, ROGER L JR. 2500 N. MILITARY TRL., STE. 270 BOCA RATON FL 33431	
2201 CORPORATE BLVD. NW SUITE 105	

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

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	D	1.1 TITLE	D
NAME	SHAFFER, ROGER L	1.2 NAME	SHAFFER, ROGER L.
STREET ADDRESS	2500 N. MILITARY TRL., STE. 270	1.3 STREET ADDRESS	2201 CORPORATE BLVD. NW SUITE 105
CITY - ST - ZIP	BOCA RATON FL 33431	1.4 CITY - ST - ZIP	BOCA RATON, FL 33431
TITLE	D	2.1 TITLE	D
NAME	SHAFFER, ROGER L JR.	2.2 NAME	SHAFFER, ROGER L. JR.
STREET ADDRESS	2500 N. MILITARY TRL., STE. 270	2.3 STREET ADDRESS	2201 CORPORATE BLVD. NW SUITE 105
CITY - ST - ZIP	BOCA RATON FL 33431	2.4 CITY - ST - ZIP	BOCA RATON, FL 33431
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 change or on an attachment with an address.

SIGNATURE:

ROGER L. SHAFFER
3-12-98 (561) 998-3150

CR2E034 (1097)