

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

**FILED**  
**May 11 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000080043**  
 1. Corporation Name  
**C + M ADVISORS, INC.**

Principal Place of Business: **29 S.E. 5TH ST BOCA RATON, FL 33432**  
 Mailing Address: ~~BOCA RATON~~ **29 S.E. 5TH ST BOCA RATON, FL 33432**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**SEPTEMBER 16, 1997**

4. FEI Number **65-0781510** Applied For  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.  Yes  No

21. Principal Place of Business <b>29 S.E. 5TH ST</b>	26. Mailing Address <b>29 S.E. 5TH ST</b>
22. Suite, Apt. #, etc.	27. State, Apt. #, etc.
23. City & State <b>BOCA RATON FL</b>	28. City & State
24. Zip <b>33432</b>	29. Country <b>USA</b>

9. Name and Address of Current Registered Agent  
**STEPHEN A. CHRISTOPHER**  
**40 MATTEIS + CHRISTOPHER PA**  
**29 S.E. 5TH ST**  
**BOCA RATON, FL 33432**

10. Name and Address of New Registered Agent  
 81. Name **STEPHEN A. CHRISTOPHER**  
 82. Street Address (P.O. Box Number is Not Acceptable)  
**C/O MATTEIS + CHRISTOPHER PA**  
 83. **29 S.E. 5TH ST**  
 84. City **BOCA RATON, FL** 85. Zip Code **33432**

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: *Steph A. Christoph* DATE: **4/28/98**

12. OFFICERS AND DIRECTORS

TITLE	<b>PRESIDENT</b>	<input type="checkbox"/> DELETE
NAME	<b>STEPHEN A. CHRISTOPHER</b>	
STREET ADDRESS	<b>29 SE 5TH ST</b>	
CITY-ST-ZIP	<b>BOCA RATON, FL 33432</b>	
TITLE	<b>JOHN J. MATTEIS</b>	<input type="checkbox"/> DELETE
NAME	<b>JOHN J. MATTEIS</b>	
STREET ADDRESS	<b>29 SE 5TH ST</b>	
CITY-ST-ZIP	<b>BOCA RATON, FL 33432</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

**000002521320**  
**-05/13/98--01007--042**  
**\*\*\*150.00**

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 supplementary 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 officer or director employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attached 1 with an address.

SIGNATURE: *Steph A. Christoph* DATE: **4-28-98** DAYTIME PHONE: **561-241-4444**

CR2E034 (10/97)