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PROFIT
CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
99 MAR -8 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000082057

1. Corporation Name

R. W. Payne, Jr., P.A.

Principal Place of Business | Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/17/97

4. FEI Number: 65-0780944 [ ] 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 the current year Intangible Personal Property Tax [ ] Yes XX No

2. Principal Place of Business
21 2645 S. Bayshore Dr.
Suite, Apt #, etc
22 Unit 1503
City & State
23 Coconut Grove, FL
Zip 24 33133 Country 25 USA

2a. Mailing Address
26 2645 S. Bayshore Dr.
Suite, Apt #, etc
27 Unit 1503
City & State
28 Coconut Grove, FL
Zip 29 33133 Country 30 USA

9. Name and Address of Current Registered Agent

Charles P. Sacher, Esq.
Sacher, Martini & Sacher, P.A.
2655 LeJeune Road, Suite 1101
Coral Gables, FL 33134

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 Charles P. Sacher 3-1-99
Signature (type or print name of registered agent) DATE

12. OFFICERS AND DIRECTORS

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [ ] DELETE
NAME
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CITY-ST-ZIP

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P/S/T/C [ ] Change [ ] Add
R. W. Payne, Jr.
2645 S. Bayshore Dr., Unit 1503
Coconut Grove, FL 33133

[ ] Change [ ] Add

000001281257 0- - G
-03/19/99 --01105 --015
****150.00 ****150.00

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

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 report is true and accurate and that my electronic mail address, if provided below, may be used for official communication by the division. I am an officer or director of the corporation or the processor of business organization named in this report or authorized by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attached list with an address, title and signature.

SIGNATURE: R. W. Payne Jr. Feb 24, 1999 305/285-5198
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)