

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S14977 (0)

1. Corporation Name

PEED, KOROSS, FINKELSTEIN & CRAIN, P.A.

Principal Place of Business

350 SE 2ND ST STE 100
FT LAUDERDALE FL 33301

Mailing Address

350 SE 2ND ST STE 100
FT LAUDERDALE FL 33301

FILED
Feb 04 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/28/1990

4. FEI Number

65-0227637

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

2. Principal Place of Business

21

Suite, Apt. #, etc.

STE 500

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

STE 500

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

FINKELSTEIN, RONALD D.
350 SE 2ND STREET
SUITE 100
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

350 SE 2ND STREET

83

STE 500

84

FORT LAUDERDALE

FL

85

Zip Code
33301

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

TITLE

VD

DELETE

NAME

CRAIN, MICHAEL A.

STREET ADDRESS

350 SE 2ND ST STE 100

CITY-ST-ZIP

FT. LAUDERDALE FL 33301

TITLE

STD

DELETE

NAME

KOROSS, LEROY

STREET ADDRESS

350 SE 2ND ST STE 100

CITY-ST-ZIP

FT. LAUDERDALE FL

TITLE

VD

DELETE

NAME

FINKELSTEIN, RONALD

STREET ADDRESS

350 SE 2ND ST STE 100

CITY-ST-ZIP

FT. LAUDERDALE FL

TITLE

PD

DELETE

NAME

PEED, BILLY

STREET ADDRESS

350 SW 2ND STREET SUITE 100

CITY-ST-ZIP

FORT LAUDERDALE FL

TITLE

DELETE

NAME

STREET ADDRESS

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

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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

Ronald D. Finkelstein

11/20/90

CR2E034 (10/97)