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Apr 02 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S23267 (5)

1. Corporation Name  
ROSENTHAL & FELDMAN, P.A.



Principal Place of Business Mailing Address  
15061 S. DIXIE HWY. MIAMI FL 33176  
15061 S. DIXIE HWY. MIAMI FL 33176-7930

3. Date Incorporated or Qualified 01/08/1991  
3a. Date of Last Report 08/29/1996

2. Principal Place of Business 2a. Mailing Address  
21 15061 So. DIXIE HWY 26 15061 So DIXIE HWY  
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number 65-0239007  
Applied For Not Applicable

22 City & State 27 City & State  
23 MIAMI FL 28 MIAMI

5. Certificate of Status Desired  \$8.75 Additional Fee Required

24 33176 25 DADE 29 33176 30 DADE

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
KATZ, MITCHELL R  
2 SOUTH BISCAYNE BLVD.  
ONE BISCAYNE TOWER, SUITE 3310  
MIAMI FL 33131

10. Name and Address of New Registered Agent  
61 Name  
62 Street Address (P.O. Box Number is Not Acceptable)  
63  
64 City FL 65 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 607.0605, Florida Statutes.

SIGNATURE MICHAEL FELDMAN [Signature] 2/27/97  
Signatures, typed or printed name of registered agent and fee if applicable. (NON-Registered Agent signature required when reinstating) DATE

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for Michael Feldman (PSD) and Mark Rosenthal (VTD).

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1-1.4, 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4. Includes checkboxes for Change and Addition.

14. I do 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: [Signature] Michael Feldman Du President 2/27/97 (305) 255-0098  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)