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CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4:23

DOCUMENT # **S55693** **(3)**

1. Corporation Name
NEIL SCHAFFEL, P.A.

Principal Place of Business
11400 N. KNEDALL DRIVE
SUITE 214
MIAMI FL 33176

Mailing Address
11400 N. KNEDALL DRIVE
SUITE 214
MIAMI FL 33176

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/29/1991
3a. Date of Last Report: 04/01/1994

2. Principal Place of Business
21 10651 N. KENDALL DRIVE
Suite, Apt. #, etc. 22 SUITE 200
City & State 23 MIAMI FL
Zip 24 33176 Country 25

2a. Mailing Address
26 10651 N. KENDALL DRIVE
Suite, Apt. #, etc. 27 SUITE 200
City & State 28 MIAMI FL
Zip 29 33176 Country 30

4. FEI Number: 65-0268376 — Applied For / Not Applicable

5. Certificate of Status Ordered [ ] — $8.75 Additional Fee Required

6. Certificate Certifying Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under Chapter 607 Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
SCHAFFEL, NEIL
11400 N. KENDALL DRIVE
SUITE 214
MIAMI FL 33176

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 10651 N. KENDALL DRIVE
83 SUITE 200
84 City: MIAMI FL 85 Zip Code: 33176

11. Pursuant to the provisions of Section 607.0505 and 607.1508, Florida Statutes, the above named corporation submits the 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

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SCHAFFEL, NEIL
STREET ADDRESS	~~11400 N. KENDALL DR.#214~~
CITY, ST, ZIP	MIAMI FL
TITLE	V
NAME	SHEEHAN, ROSE M
STREET ADDRESS	11400 N. KENDALL DRO #214
CITY, ST, ZIP	MIAMI FL 33176
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONAL OFFICERS AND DIRECTORS

[X] Change [ ] Add	
	10651 N. KENDALL DRIVE #200
	MIAMI FL 33176
[X] Change [ ] Add	
	DELETE
[ ] Change [ ] Add	
[ ] Change [ ] Add	
[ ] Change [ ] Add	
[ ] Change [ ] Add	

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that my corporation shall have the date last filed with the Division of Corporations, and that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that, either in Block 12 or Block 13 if changed, or on an attached sheet, all names and addresses appearing in Block 12 or Block 13 if changed, or on an attached sheet, are officers and directors.

SIGNATURE: Neil Schaffel President 2/21/95 305 379-6500
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER
Neil Schaffel

0103648 CP