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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90159 003 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # S71053

1. Corporation Name
KATHLEEN A. PAPARELLA, P.A.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
1200 CORPORATE CENTERWAY
SUITE 201
WELLINGTON FL 33414
US

Mailing Address
1200 CORPORATE CENTERWAY
SUITE 201
WELLINGTON FL 33414
US

3. Date Incorporated or Qualified
08/02/1991

2. Principal Place of Business
21 12783 West Forest Hill Blvd
Suite, Apt. #, etc. #A
22 Wellington, FL
23 33414 USA

2a. Mailing Address
26 12783 West Forest Hill Blvd.
Suite, Apt. #, etc. #A
27 Wellington, FL
28 33414 USA

4. FEI Number
65-0274821

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 No

9. Name and Address of Current Registered Agent
PAPARELLA, KATHLEEN A.
1200 CORPORATE CENTERWAY
SUITE 201
WELLINGTON FL 33414

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	PAPARELLA, KATHLEEN A	
STREET ADDRESS	12773 W. FOREST HILL BLVD. #1201	
CITY-ST-ZIP	WELLINGTON FL	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	PAPARELLA, KATHLEEN A	
STREET ADDRESS	12773 W. FOREST HILL BLVD. #1201	
CITY-ST-ZIP	WELLINGTON FL	
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

1.1 TITLE	same	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	same	
1.3 STREET ADDRESS	12783-A West Forest Hill Blvd #	
1.4 CITY-ST-ZIP	Wellington, FL 33414	
2.1 TITLE	same	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	same	
2.3 STREET ADDRESS	12783-A West Forest Hill Blvd	
2.4 CITY-ST-ZIP	Wellington, FL 33414	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE: Kathleen A. Paparella 4-19-99 561-798-0636
Date Daytime Phone #

CR2E034 (11/96)