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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZF

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Feb 26 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S97131**

(4)

VERNIS & BOWLING OF FT. LAUDERDALE, P.A.

Principal Place of Business Mailing Address 301 S.E. 10TH COURT 301 S.E. 10TH COURT FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316-1135 3. Date Incorporated or Qualified 3a. Date of Last Report 11/27/1991 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0297467 Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Country Z_{1D} Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 30 25 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DONALD BENSON 301 SE 10TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33316 83 City 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 Sign it well typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition THE PD 11 TITLE NAME VERNIS, FRANK C., JR. 1.2 NAME 301 S.E. 10TH COURT 1.3 STREET ADORESS STREET ADDRESS FT. LAUDEROALE FL 1.4 CITY - ST-ZIP CITY ST Addition DELETE Change TITLE 2.1 TITLE V/T/S/P Donald NAME 22 NAME SE STREET ADDRESS 2 3 STREET ADDRESS 3316-1135 2.4 City - ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-\$1-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-ST-ZiP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF DELETE Change Addition 6.1 TITLE THUE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP

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.