

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 16 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # V12236 (8)
 1. Corporation Name
 ANTHONY D. HALL, C.P.A., P.A.



Principal Place of Business: 9200 S DADELAND BLVD STE 408 MIAMI FL 33156 US
 Mailing Address: 9200 S DADELAND BLVD STE 408 MIAMI FL 33156 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/06/1992

4. FEI Number: 65-0308179 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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 3050 UNIVERSAL BLVD. Sulte, Apt. #, etc. SUITE 130 City & State: 23 WESTON, FL Zip: 24 33331 Country: 25 USA

2a. Mailing Address: 26 3050 UNIVERSAL BLVD. Sulte, Apt. #, etc. SUITE 130 City & State: 28 WESTON, FL Zip: 29 33331 Country: 30 USA

9. Name and Address of Current Registered Agent: HALL, ANTHONY D. 9200 S DADELAND BLVD STE 408 MIAMI FL 33156

10. Name and Address of New Registered Agent: 81 Name: HALL, ANTHONY D. 82 Street Address (P.O. Box Number is Not Acceptable): 3050 UNIVERSAL BLVD. 83 SUITE 130 84 City: WESTON FL 85 Zip Code: 33331

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: *Anthony D. Hall* DATE: 07/06/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP <input type="checkbox"/> DELETE	1.1 TITLE	CEO/PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAY, ANTHONY D	1.2 NAME	HALL, ANTHONY D.
STREET ADDRESS	9200 S DADELAND BLVD #408	1.3 STREET ADDRESS	3050 UNIVERSAL BLVD., SUITE 130
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	WESTON, FL 33331
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	900002591939
STREET ADDRESS		5.3 STREET ADDRESS	-07/17/98--01068--015
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***8.75
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	900002591939
STREET ADDRESS		6.3 STREET ADDRESS	-07/17/98--01068--014
CITY-ST-ZIP		6.4 CITY-ST-ZIP	***550.00

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, on an attachment with an address.

SIGNATURE: *Anthony D. Hall* DATE: 07/06/98 (954)385-3336

CR2E034 (5/98)