

FILED

Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 13 1997 8:00am Secretary of State	
DOCUMENT # V33335 (3)				1. Corporation Name DOROTHEA OF PALM BEACH CORP.	
Principal Place of Business 1000 N DIXIE HWY WEST PALM BEACH FL 33401 US		Mailing Address 1000 N DIXIE HWY WEST PALM BEACH FL 33401-3332 US		3. Date Incorporated or Qualified 05/01/1992	
2. Principal Place of Business		2a. Mailing Address		3a. Date of Last Report 01/30/1996	
21. State, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0332231	
22. City & State		27. City & State		5. Certificate of Status Desired \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	
9. Name and Address of Current Registered Agent LORBER, DOROTHEA A. 211 EMERALD LANE PALM BEACH FL 33480				10. Name and Address of New Registered Agent	
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.				81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code	
SIGNATURE					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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.					
SIGNATURE: [Signature] March 7, 1997 501 833 8150					

CR2F034 (9/96)