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FILED

**Apr 28 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 # V44791 (4)
1. Corporation Name
ANGIE ANGELIS, P.A., ATTORNEY AT LAW



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 9485 SUNSET DR SUITE A-145 MIAMI FL 33173 US
Mailing Address: 9485 SUNSET DR SUITE A-145 MIAMI FL 33173 US

3. Date Incorporated or Qualified: 06/10/1992

2. Principal Place of Business: 21 9000 SW 87th Court Suite, Apt. #, etc. 214 City & State: 23 Miami Zip: 24 33174 Country: 25 USA
2a. Mailing Address: 26 9000 SW 87th Court Suite, Apt. #, etc. 214 City & State: 28 Miami Zip: 29 33174 Country: 30 USA

4. FEI Number: 65-0339905 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

9. Name and Address of Current Registered Agent: ANGELIS, ANGIE 9485 SUNSET DR SUITE A-145 MIAMI FL 33173

10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 9000 SW 87th Court # 214 83 City: 84 Miami FL 85 Zip Code: 33174

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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: [Signature] DATE: 4/6/98

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ANGELIS, ANGIE	
STREET ADDRESS	9485 SUNSET DR, #A-145	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	9000 SW 87th Court, Suite 214	
1.4 CITY-ST-ZIP	MIAMI, FL 33174	

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] DATE: 4/6/98 305-598-2740

CR2E034 (10/97)