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May 08 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V57493

(1)

Corporation Name ALAN I. GARBER, CPA, P.A.

Principal Place of Business 8070 KIMBERLY BLVD. SUITE 58 BOCA RATON FL 33434 Mailing Address 8070 KIMBERLY BLVD. SUITE 58 BOCA RATON FL 33434-2881

3. Date Incorporated or Qualified 08/11/1992 3a. Date of Last Report 03/07/1996

4. FEI Number 65-0349831 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address 21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc. 22. City & State 27. City & State 23. Zip 28. Zip 24. Country 25. Country 29. Country 30. Country

9. Name and Address of Current Registered Agent ASARCH, STEVEN J. 5355 TOWN CENTER ROAD SUITE 801 BOCA RATON FL 33486

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

12. OFFICERS AND DIRECTORS 1.1 TITLE D 1.2 NAME GARBER, ALAN I. 1.3 STREET ADDRESS 1645 CYPRESS POINTE DR. 1.4 CITY-ST-ZIP CORAL SPRINGS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS N. 12 1.1 TITLE SAME 1.2 NAME SAME 1.3 STREET ADDRESS 10845 S.W. 1ST. CT. 1.4 CITY-ST-ZIP SAME

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Alan I. Garber Alan I. Garber 1/2/97 (561)499-3007