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Feb 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 361676 (0)

1. Corporation Name
OLIVER-HOFFMANN CORP OF DEERFIELD BEACH



Principal Place of Business
201
270 SOUTH BISCAYNE BLVD.
% MCDERMOTT, WILL & EMERY
MIAMI FL 33131-4336

Mailing Address
201
270 SOUTH BISCAYNE BLVD.
% MCDERMOTT, WILL & EMERY
MIAMI FL 33131-2302

3. Date Incorporated or Qualified 03/26/1970
3a. Date of Last Report 02/06/1996

2. Principal Place of Business (21-24) and 4. FEI Number (36-2702994) section with various checkboxes and fields.

9. Name and Address of Current Registered Agent (SIFF, STEVEN E) and 10. Name and Address of New Registered Agent section.

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 and DATE fields.

Table with 12 columns for OFFICERS AND DIRECTORS and 13 columns for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes names like Hoffmann, Camille O and Kopp, Raymond R.

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.

SIGNATURE: Robert W. Schulz, Vice President 1/31/97 (630) 357-3300

CR2E034 (9/96)