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**Jan 27 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 # 202026 (1)
1. Corporation Name
THE ALLEN MORRIS COMMERCIAL REAL ESTATE SERVICES COMPANY



Principal Place of Business: **1000 BRICKELL AVE 12TH FLOOR MIAMI FL 33131**
Mailing Address: **1000 BRICKELL AVE 12TH FLOOR MIAMI FL 33131-3013**

3. Date Incorporated or Qualified: **04/29/1957** 3a. Date of Last Report: **02/21/1996**
4. FEI Number: **59-6078963** Applied For: Not Applicable
6. 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: **21** Suite, Apt. #, etc.: **26**
City & State: **22** City & State: **27**
Zip: **24** Country: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent
**MORRIS, I ALLEN
1000 BRICKELL AVE 1200
MIAMI FL 33131**

10. Name and Address of New Registered Agent
81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: _____ 85 Zip Code: **FL**

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CD <input type="checkbox"/> DELETE
NAME	MORRIS, W ALLEN
STREET ADDRESS	1000 BRICKELL AVE #1200
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	D <input type="checkbox"/> DELETE
NAME	MORRIS, I ALLEN
STREET ADDRESS	1000 BRICKELL AVE #1200
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	P <input type="checkbox"/> DELETE
NAME	WHITE, PAUL
STREET ADDRESS	1000 BRICKELL AVE #1200
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	V <input type="checkbox"/> DELETE
NAME	GRAHAM, DALE I.
STREET ADDRESS	1000 BRICKELL AVE #1200
CITY - ST - ZIP	MIAMI FL
TITLE	VSD <input type="checkbox"/> DELETE
NAME	DAVIS, BILL G
STREET ADDRESS	1000 BRICKELL AVE #300
CITY - ST - ZIP	MIAMI, FL 00000
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 applicable, or on an attachment with an address.

SIGNATURE: *Bill G. Davis*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **1-14-97** Daytime Phone #: **(305) 358-1000**

CR2E034 (9/96)