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Jan 28 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 # 210633 (4)

1. Corporation Name
THE ALLEN MORRIS 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 03/19/1958 3a. Date of Last Report 02/14/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-0624139	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30
g. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

MORRIS, L ALLEN
1000 BRICKELL AVENUE #1200
MIAMI FL 33131

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC MORRIS, L ALLEN	11 TITLE	
NAME	1000 BRICKELL AVE., #1200	12 NAME	
STREET ADDRESS	MIAMI FL	13 STREET ADDRESS	
CITY - ST - ZIP		14 CITY - ST - ZIP	
TITLE	V GRAHAM, DALE I.	21 TITLE	
NAME	1000 BRICKELL AVE., #1200	22 NAME	
STREET ADDRESS	MIAMI FL	23 STREET ADDRESS	
CITY - ST - ZIP		24 CITY - ST - ZIP	
TITLE	VSD DAVIS, BILL G	31 TITLE	
NAME	1000 BRICKELL AVE #300	32 NAME	
STREET ADDRESS	MIAMI FL	33 STREET ADDRESS	
CITY - ST - ZIP		34 CITY - ST - ZIP	
TITLE	V WHITE, PAUL L.	41 TITLE	
NAME	1000 BRICKELL AVE., #1200	42 NAME	
STREET ADDRESS	MIAMI FL	43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE	PD MORRIS, W. ALLEN	51 TITLE	
NAME	1000 BRICKELL AVE #1200	52 NAME	
STREET ADDRESS	MIAMI FL	53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 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, and is changed, or on an attachment with an address.

SIGNATURE: *Bill G. Davis* 1-14-97 (305) 358-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)