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Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 377427 (0)

1. Corporation Name:
ANDREW J. KELKER, INC.



Principal Place of Business: 3704 HOLLY GROVE AVE, JAX FL 32217, US
Mailing Address: 3704 HOLLY GROVE AVE, JAX FL 32217-4234, US

3. Date Incorporated or Qualified: 02/18/1971
3a. Date of Last Report: 03/26/1996
4. FEI Number: 59-1552805
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 (21-24) and 2a. Mailing Address (25-30) fields for Suite, Apt #, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: KELKER, BETTY R, 3909 SAN BERNADO DRIVE, JACKSONVILLE FL 32217

10. Name and Address of New Registered Agent (81-85): WILKINSON, MARCIA A, 3704 HOLLY GROVE AVE, JACKSONVILLE FL 32217

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: Marcia A. Wilkinson, MARCIA A. WILKINSON, PRESIDENT, 2-9-97

12. OFFICERS AND DIRECTORS (DELETE checkbox):
SD ADAMS, WILLIAM, 13100 PINE BOROUGH, PALM BCH GARDENS FL
PD KELKER, BETTY RUTH, 3704 HOLLY GROVE AVE, JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (Change/ Addition checkboxes):
1.1 TITLE: PRESIDENT DIRECTOR
1.2 NAME: MARCIA A. WILKINSON
1.3 STREET ADDRESS: 3704 HOLLY GROVE AVE
1.4 CITY - ST - ZIP: JACKSONVILLE FL 32217-4234
2.1 TITLE: VICE PRESIDENT DIRECTOR
2.2 NAME: BETTY RUTH BAKIN
2.3 STREET ADDRESS: 5443 CRUZ ROAD
2.4 CITY - ST - ZIP: JACKSONVILLE FL 32207

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: Marcia A. Wilkinson, MARCIA A. WILKINSON, 2-9-97, 904 739-0385

CR2E034 (9/96)