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PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 547998 (5)

1. Corporation Name
ROBERTS & ASSOCIATES SOUTHEAST, INC.



Principal Place of Business: 4010 BOY SCOUT BLVD. SUITE 280 TAMPA FL 33607 US
Mailing Address: P.O. BOX 23665 TAMPA FL 33623-3665 US

3. Date Incorporated or Qualified: 09/28/1977
3a. Date of Last Report: 08/07/1996
4. FEI Number: 59-1812901
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: 4010 BOY SCOUT BLVD. SUITE 280 TAMPA FL 33607 US
2a. Mailing Address: P.O. BOX 23665 TAMPA FL 33623-3665 US
22. SUITE 280
23. City & State
24. Zip Country

9. Name and Address of Current Registered Agent
ROBERTS, JAMES W JR
4010 BOY SCOUT BLVD
SUITE 280
TAMPA FL 33607

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 4010 BOY SCOUT BLVD
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 reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE: PTD
NAME: ROBERTS, JAMES W. JR.
STREET ADDRESS: 111 EDMONTON LANE
CITY-ST-ZIP: BRANDON, FL 00000
[DELETED]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: PTD
1.2 NAME: Roberts, James W. Jr.
1.3 STREET ADDRESS: 111 Edmonton Lane
1.4 CITY-ST-ZIP: Brandon, FL 33511
2.1 TITLE: PTD
2.2 NAME: JAMES W. ROBERTS, JR.
2.3 STREET ADDRESS: 811 SOUTH ROME AVE.
2.4 CITY-ST-ZIP: TAMPA FL 33606
[ADDITIONS]

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: James W Roberts (Signature)
AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: JAN. 22, 1997
Daytime Phone #: 813-872-7500

CR2E034 (9/96)