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SECRETARY OF STATE
TALLAHASSEE FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # **H49062** (3)
1. Corporation Name
RADEY MCARTHUR & FREHN, P.A.

Principal Place of Business: % JOHN RADEY, 101 NORTH MONROE STREET, SUITE 1000, TALLAHASSEE FL 32301-1546
Mailing Address: % JOHN RADEY, 101 NORTH MONROE STREET, SUITE 1000, TALLAHASSEE FL 32301-1582

2. Principal Place of Business: 21 c/o John Radey, 22 101 South Monroe St., 23 Tallahassee, FL 32301, Leon
2a. Mailing Address: 26 c/o John Radey, 27 101 South Monroe St., 28 Tallahassee, FL 32301, Leon

3. Date Incorporated or Qualified: 04/01/1985
3a. Date of Last Report: 04/30/1996
4. FEI Number: 59-2507026
5. Certificate of Status Desired: [X] \$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: [X] Yes [] No

9. Name and Address of Current Registered Agent: RADEY, JOHN, 101 NORTH MONROE STREET, SUITE 1000, MONROE PARK TOWER, TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent: 81 Name: Radey, John; 82 Street Address: 101 South Monroe Street; 84 City: Tallahassee, FL; 85 Zip Code: 32301

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] (NOTE: Registered Agent signature required when reinstating) DATE: 4/29/97

12. OFFICERS AND DIRECTORS

TITLE: PD	NAME: POLSTON, RICKY L.	STREET ADDRESS: 101 N. MONROE ST., #1000	CITY-STATE-ZIP: TALLAHASSEE FL	<input checked="" type="checkbox"/> DELETE
TITLE: VD	NAME: MCARTHUR, ELIZABETH	STREET ADDRESS: 101 N. MONROE ST., #1000	CITY-STATE-ZIP: TALLAHASSEE FL	<input type="checkbox"/> DELETE
TITLE: CD	NAME: HINKLE, ROBERT	STREET ADDRESS: 101 N. MONROE ST., #1000	CITY-STATE-ZIP: TALLAHASSEE FL	<input checked="" type="checkbox"/> DELETE
TITLE: VD	NAME: RADEY, JOHN	STREET ADDRESS: 101 N. MONROE ST., #1000	CITY-STATE-ZIP: TALLAHASSEE FL	<input type="checkbox"/> DELETE
TITLE: SD	NAME: THOMAS, HARRY O.	STREET ADDRESS: 101 N. MONROE ST. #1000	CITY-STATE-ZIP: TALLAHASSEE FL	<input checked="" type="checkbox"/> DELETE
TITLE: VD	NAME: FREHN, JEFFREY L.	STREET ADDRESS: 101 N. MONROE ST. #1000	CITY-STATE-ZIP: TALLAHASSEE FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE: VDS	2.2 NAME: McArthur, Elizabeth	2.3 STREET ADDRESS: 101 South Monroe Street	2.4 CITY-STATE-ZIP: Tallahassee, FL 32301	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE: PCD	4.2 NAME: Radey, John	4.3 STREET ADDRESS: 101 South Monroe Street	4.4 CITY-STATE-ZIP: Tallahassee, FL 32301	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE: VTD	6.2 NAME: Frehn, Jeffrey L.	6.3 STREET ADDRESS: 101 South Monroe Street	6.4 CITY-STATE-ZIP: Tallahassee, FL 32301	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 officer 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: [Signature] John Radey, President 4/29/97 904/681-7766

CR2E034 (9/96)