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**Apr 29 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 # **H85985** (0)
1. Corporation Name
A. & D. EDWARDS & ASSOC. REALTY INC.



Principal Place of Business: **3800 S. TAMiami TRAIL SARASOTA FL 34239-6905**
Mailing Address: **3800 S. TAMiami TRAIL SARASOTA FL 34239-6906**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/14/1985	3a. Date of Last Report 02/05/1996
21	22	26	27	4. FEI Number 59-2616396	Applied For Not Applicable
23		28		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**EDWARDS, ARTHUR G.
3800 S. TAMiami TRAIL
SARASOTA FL 33577**

10. Name and Address of New Registered Agent

81	Name Doris Edwards
82	Street Address (P.O. Box Number is Not Acceptable) 3800 S. Tamiami Trail
83	
84	City Sarasota
85	Zip Code FL 34239

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 607.0405, Florida Statutes.

SIGNATURE: *Doris C. Edwards* DATE: **4/22/97**

12. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	EDWARDS, ARTHUR G.	
STREET ADDRESS	3800 S. TAMiami TRAIL	
CITY - ST - ZIP	SARASOTA FL	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	EDWARDS, DORIS C.	
STREET ADDRESS	3800 S. TAMiami TRAIL	
CITY - ST - ZIP	SARASOTA FL 34239	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	DORIS C. EDWARDS	
1.3 STREET ADDRESS	3800 S. Tamiami Trail	
1.4 CITY - ST - ZIP	SARASOTA, FL 34239	

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: *Doris C. Edwards* DATE: **4/22/97** Daytime Phone #: **941-951-1245**

CR2E034 (9/96)