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Mar 19 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 # J49812 (7)
 1. Corporation Name
BUSH, ROSS GARDNER, WARREN & RUDY P.A.



Principal Place of Business Mailing Address
220 S FRANKLIN ST. TAMPA FL 33602 **220 S FRANKLIN ST. TAMPA FL 33602-5330**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/30/1986	3a. Date of Last Report 06/10/1996
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 59-2753805	Applied For Not Applicable
23. Zip	25. Country	29. Zip	30. Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
24. HADLOW, RICHARD B. 220 S FRANKLIN ST. TAMPA FL 33602				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	
				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 _____ DATE _____
Signature required for principal place of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V HADLOW, RICHARD B. <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HADLOW, RICHARD B.	1.2 NAME	
STREET ADDRESS	220 S FRANKLIN ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	1.4 CITY - ST - ZIP	(See Attached List)
TITLE	P HADLOW, RICHARD B. <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HADLOW, RICHARD B.	2.2 NAME	Hadlow, Richard B.
STREET ADDRESS	220 S. FRANKLIN ST.	2.3 STREET ADDRESS	220 S. Franklin St.
	TAMPA FL	2.4 CITY - ST - ZIP	Tampa, FL 33602
TITLE	V DOLCIMASCOLO, SAMUEL B. <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOLCIMASCOLO, SAMUEL B.	3.2 NAME	
STREET ADDRESS	220 S. FRANKLIN ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	TAMPA FL	3.4 CITY - ST - ZIP	
TITLE	V GARDNER, J. STEPHEN <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARDNER, J. STEPHEN	4.2 NAME	Gardner, J. Stephen
STREET ADDRESS	220 S. FRANKLIN ST.	4.3 STREET ADDRESS	220 S. Franklin Street
CITY - ST - ZIP	TAMPA FL	4.4 CITY - ST - ZIP	Tampa, FL 33602
TITLE	V ROSS, JEREMY P. <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSS, JEREMY P.	5.2 NAME	Ross, Jeremy P.
STREET ADDRESS	220 S. FRANKLIN ST.	5.3 STREET ADDRESS	220 South Franklin Street
CITY - ST - ZIP	TAMPA FL	5.4 CITY - ST - ZIP	Tampa, FL 33602
TITLE	V SAVITZ, EDWARD O. <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAVITZ, EDWARD O.	6.2 NAME	Savitz, Edward O.
STREET ADDRESS	220 S. FRANKLIN ST.	6.3 STREET ADDRESS	220 S. Franklin Street
CITY - ST - ZIP	TAMPA FL	6.4 CITY - ST - ZIP	Tampa, FL 33602

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.01(9)(a), 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 as an attachment with an address.

SIGNATURE: _____ DATE: **3-14-97** (813) 224-9255
Signature and Typed or Printed Name of Signing Officer or Director Daytime Phone #

CR2E034 (9/96)

12. OFFICERS AND DIRECTORS

X_DELETE

Vice President
Davis, James O.
220 South Franklin Street
Tampa, FL 33602

13. ADDITION TO OFFICERS AND DIRECTORS IN 12

Change
X

Addition

Vice President Director
Giordano, John G.
220 South Franklin Street
Tampa, FL 33602

Vice President
Mahlon H. Barlow
220 South Franklin Street
Tampa, FL 33602

X

Vice President
Alicia J. Schumacher
220 South Franklin Street
Tampa, FL 33602

X

93729.01

