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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. | | | | | |

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 | FL |
| 85. Zip Code | |

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|--|
| TITLE | V <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 <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. |
| | | 2.4 CITY - ST - ZIP | Tampa, FL 33602 |
| TITLE | V <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 <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 <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 <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), 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: _____ **3-14-97** (813) 224-9255
 SECRETARY AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 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

