

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT*
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K81721 (8)

1. Corporation Name

ELLIS & MENARD, P.A.



Principal Place of Business

500 E KENNEDY BLVD
STE 100
TAMPA FL 33602
US

Mailing Address

500 E KENNEDY BLVD
STE 100
TAMPA FL 33602
US

3. Date Incorporated or Qualified
04/17/1989

3a. Date of Last Report
06/02/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2942401

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ELLIS, DAVID R.
500 E KENNEDY BLVD #100
TAMPA FL 33802

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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 officer or director

(If "N/A" Registered Agent signature required enter "N/A")

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ELLIS, DAVID R.	
STREET ADDRESS	500 E KENNEDY BLVD #100	
CITY - ST - ZIP	TAMPA FL	
TITLE	SM	DELETE
NAME	SINGH, BALBIR	
STREET ADDRESS	5315 JAMES RD	
CITY - ST - ZIP	TAMPA FL	
TITLE	AV	DELETE
NAME	GRIFFIN, DAVID A	
STREET ADDRESS	500 E KENNEDY BLVD #100	
CITY - ST - ZIP	TAMPA FL	
TITLE	V	DELETE
NAME	MENARD, JOHN S.	
STREET ADDRESS	500 E KENNEDY BLVD 100	
CITY - ST - ZIP	TAMPA FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	33602
2.1 TITLE	Change Addition
2.2 NAME	McKeon, Leslie A
2.3 STREET ADDRESS	500 E Kennedy Blvd #100
2.4 CITY - ST - ZIP	Tampa FL 33602
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	33602
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	33602
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

David R. Ellis

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/96

(813)229-3100

Date

Telephone Number

CR2E034 (12/95)