

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 AM 9:37

DOCUMENT # **L22711 (0)**

1. Corporation Name
JAMES M. TALLEY ASSOCIATES, INC.

Principal Place of Business	Mailing Address
THE MCMULLEN HOUSE 315 E. GEORGIA ST. TALLAHASSEE FL 32301	THE MCMULLEN HOUSE 315 E. GEORGIA ST. TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/13/1989		3a. Date of Last Report 02/28/1994	
4. FEI Number 59-2971529		Applied For <input type="checkbox"/> Not Applicable	
2. Principal Place of Business 21		2a. Mailing Address 26	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TALLEY, JAMES M THE MCMULLEN HOUSE 315 E. GEORGIA STREET TALLAHASSEE FL 32301				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 firm if applicable (NOTE: Registered Agent signature required when changing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TALLEY, JAMES M.	1.2 NAME	
STREET ADDRESS	THE MCMULLEN HOUSE 315 E. GEORGIA ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TALLEY JR., JAMES M.	2.2 NAME	
STREET ADDRESS	4803 MULLEN AVE	2.3 STREET ADDRESS	6320 Fitzgerald Road
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	Odessa, FL 33556
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TALLEY, CAROLYN C.	3.2 NAME	
STREET ADDRESS	THE MCMULLEN HOUSE 315 E. GEORGIA ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	TALLA FL	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TALLEY, CAROL C.	4.2 NAME	
STREET ADDRESS	THE MCMULLEN HOUSE 315 E. GEORGIA ST.	4.3 STREET ADDRESS	1500 Bayville Place
CITY-ST-ZIP	TALLA FL	4.4 CITY-ST-ZIP	TAMPA, FL 33629
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 110.07(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; the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on any attachment with an address.

SIGNATURE: *James M. Talley* **James M. Talley** 1/16/95 (904) 222-8830
Signature and typed or printed name of signing officer or director Date Telephone #