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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000059995 (6)

1. Corporation Name

DAVIDSON, HINCHCLIFFE, & SHER, INC.

Principal Place of Business

2623 W. JETTON AVE.
TAMPA FL 33629

Mailing Address

2623 W. JETTON AVE.
TAMPA FL 33629-5324

3. Date Incorporated or Qualified

07/15/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

DAVIDSON, THOMAS A
2623 W. JETTON AVE.
TAMPA FL 33629

4. FEI Number

59-339-5684

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

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

(If not, type name of person who is authorized to sign on behalf of corporation)

(If not, Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1	2	3
TITLE	D	DELETE
NAME	HIRSCH, TERRY L	
STREET ADDRESS	5959 CENTRAL AVE, SUITE 201	
CITY-STATE-ZIP	ST. PETERSBURG FL 33710	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1	2	3
TITLE	PRESIDENT	Change Addition
NAME	THOMAS A DAVIDSON	
STREET ADDRESS	2623 W JETTON AVE	
CITY-STATE-ZIP	TAMPA FL 33629	
TITLE	CLAIRE HINCHCLIFFE	Change Addition
NAME	V. President	
STREET ADDRESS	3004 ESPANOL LN # 105	
CITY-STATE-ZIP	TAMPA, FL 33629	
TITLE	TREAS. SECY	Change Addition
NAME	KAREN WOLCHUCK SHER	
STREET ADDRESS	8051 MAIDSTONE CT	
CITY-STATE-ZIP	LARGO, FL 33629	
TITLE		Change Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		Change Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

14. I 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 or is changed, or on an attachment with an address.

SIGNATURE:

THOMAS A DAVIDSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS A DAVIDSON

3/17/97

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