

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 23 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S00799 (4)

1. Corporation Name
ADLEY, BRISSON, ENGMAN, INC.



Principal Place of Business 1620 MAIN STREET 11 SARASOTA FL 34238 US	Mailing Address 1620 MAIN STREET 11 SARASOTA FL 34238-5824 US
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 09/07/1990	3a. Date of Last Report 04/17/1996
4. FEI Number 58-0958319	Applied For <input checked="" type="checkbox"/> Not Applicable
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**ADLEY, HARRY C
1620 MAIN STREET, SUITE 11
SARASOTA FL 34238**

10. Name and Address of New Registered Agent

81 Name BRISSON, Wm. F.
82 Street Address (P.O. Box Number is Not Acceptable) 1620 MAIN ST., SUITE 11
83
84 City SARASOTA
85 State FL
86 Zip Code 34236

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 *Wm. F. Brisson* **Wm. F. BRISSON** **4-17-97**

(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PD	<input checked="" type="checkbox"/> DELETE
NAME ADLEY, HARRY C.	
STREET ADDRESS 1620 MAIN ST., STE 5	
CITY-ST-ZIP SARASOTA FL	
TITLE V	<input checked="" type="checkbox"/> DELETE
NAME BRISSON, WM., F.	
STREET ADDRESS 1620 MAIN ST., STE 5	
CITY-ST-ZIP SARASOTA FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME BRISSON, Wm. F.	
1.3 STREET ADDRESS 1620 MAIN ST., STE. 11	
1.4 CITY-ST-ZIP SARASOTA, FL 34236	
2.1 TITLE VP, S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME ENGMAN, EUGENE C.	
2.3 STREET ADDRESS 1620 MAIN ST., STE. 11	
2.4 CITY-ST-ZIP SARASOTA, FL 34236	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 if changed, or on an attachment with an address.

CR2E034 (9/96)