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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 # S17239 (2)

1. Corporation Name
CARROLL AND COMPANY, CPAS, PA



Principal Place of Business: 2640-A MITCHAM DR. TALLAHASSEE FL 32308 US
Mailing Address: 2640-A MITCHAM DR. TALLAHASSEE FL 32308-5400 US

3. Date Incorporated or Qualified: 12/10/1990
3a. Date of Last Report: 03/21/1996
4. FEI Number: 59-3038528
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: [x] Yes [] No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent: CARROLL, FREDERICK III, 2640-A MITCHAM DR., TALLAHASSEE FL 32308
10. Name and Address of New Registered Agent (81-84)

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 I accept the obligations of Section 607.0505, Florida Statutes.
SIGNATURE: [Signature] DATE: 1-6-97

Table with 2 main sections: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Each row includes fields for Title, Name, Street Address, and City-St-Zip, with checkboxes for 'DELETE', 'Change', and 'Addition'.

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 granted, or on an attachment with an address.
SIGNATURE: [Signature] DATE: 1-6-97 DAYTIME PHONE: (904) 877-1099

CR2E034 (9/96)