

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 840072 (3)

1. Corporation Name

CUTLER-WILLIAMS INCORPORATED



Principal Place of Business

1407 PIEDMONT DRIVE EAST
SUITE A
TALLAHASSEE FL 32312

Mailing Address

1407 PIEDMONT DRIVE EAST
SUITE A
TALLAHASSEE FL 32312

3. Date Incorporated or Qualified

02/23/1978

3a. Date of Last Report

04/17/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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, if applicable,

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DANFORTH, THEODORE N.	
STREET ADDRESS	508 OLD LANE ROAD	
CITY-ST-ZIP	LONG ISLAND NY	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	BRZOZY, Z. RICHARD	
STREET ADDRESS	121 SANDY HOOK	
CITY-ST-ZIP	HIGHLAND VILLAGE TX	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	JACOBS, MARSHALL A.	
STREET ADDRESS	77 WATER STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	ENOCHS, GEORGE H.	
STREET ADDRESS	3116 BERRYMEADE	
CITY-ST-ZIP	DALLAS TX	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	PATRICK, RONALD E.	
STREET ADDRESS	817 CRANE	
CITY-ST-ZIP	COPELLE TX	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	REYNOLDS, JOHN G.	
STREET ADDRESS	5500 GLENSHIRE DR.	
CITY-ST-ZIP	PLANO TX	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	George W. Fink	
1.3 STREET ADDRESS	4400 Post Oak Parkway, #1130	
1.4 CITY-ST-ZIP	Houston, Tx 77027	
2.1 TITLE	Ex. J. President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Daniel L. Shimer	
2.3 STREET ADDRESS	4400 Post Oak Parkway, #1130	
2.4 CITY-ST-ZIP	Houston, Tx 77027	
3.1 TITLE	Peter T. Dameris	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	4400 Post Oak Parkway, #1130	
3.4 CITY-ST-ZIP	Houston, Tx 77027	
4.1 TITLE	U. Pres.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	William L. Cundell	
4.3 STREET ADDRESS	4400 Post Oak Parkway, #1130	
4.4 CITY-ST-ZIP	Houston, Tx 77027	
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 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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

CR2E034 (12/95)