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Apr 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 503162 (0)

1. Corporation Name

~~BOLT-SPENCE & HALL-P.A.~~

BOLT, THURLOW & HALL, P.A.

Principal Place of Business

Mailing Address

221 N. CAUSEWAY  
NEW SMYRNA BEACH FL 32169  
US

221 N CAUSEWAY  
NEW SMYRNA BCH FL 32169-5239  
US

3. Date Incorporated or Qualified

05/10/1976

3a. Date of Last Report

02/16/1996

2. Principal Place of Business

2a. Mailing Address

21 415 Canal Street

26 415 Canal Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 New Smyrna Beach, FL

28 New Smyrna Beach, FL

Zip

Country

Zip

Country

24 32168

25 Volusia

29 32168

30 Volusia

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPENCE, HAL  
221 NORTH CAUSEWAY  
NEW SMYRNA BCH FL 32169

81 Name

Mark R. Hall

82 Street Address (P.O. Box Number is Not Acceptable)

415 Canal Street

83

84 City

New Smyrna Beach

FL

85 Zip Code

32168

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

*Charles H. Hall*  
Signature of the registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/21/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	DELETE
NAME	SPENCE, HAL	
STREET ADDRESS	221 NORTH CAUSEWAY	
CITY- ST- ZIP	NEW SMYRNA BEACH FL	
TITLE	PAS	DELETE
NAME	SPENCE, HAL	
STREET ADDRESS	221 N. CAUSEWAY	
CITY- ST- ZIP	NEW SMYRNA BCH FL	
TITLE	STV	DELETE
NAME	HALL, MARK R.	
STREET ADDRESS	221 N. CAUSEWAY	
CITY- ST- ZIP	NEW SMYRNA BCH FL	
TITLE	DAT	DELETE
NAME	THURLOW, ROBERT S.	
STREET ADDRESS	221 N. CAUSEWAY	
CITY- ST- ZIP	NEW SMYRNA BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY- ST- ZIP			
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY- ST- ZIP			
3.1 TITLE	President	Change	Addition
3.2 NAME	Hall, Mark R.		
3.3 STREET ADDRESS	415 Canal Street		
3.4 CITY- ST- ZIP	New Smyrna Beach, FL 32168		
4.1 TITLE	Secretary	Change	Addition
4.2 NAME	Robert J. Thurlow		
4.3 STREET ADDRESS	415 Canal Street		
4.4 CITY- ST- ZIP	New Smyrna Beach, FL 32168		
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY- ST- ZIP			
6.1 TITLE		Change	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.

SIGNATURE:

*Charles H. Hall*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/97

Date

904. 424. 1530

Daytime Phone #

0024187

CR2E034 (9/96)