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Apr 04 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 # 262724 (8)

1. Corporation Name  
ADGER-SMITH-WELLS INC



Principal Place of Business  
873 ADGER SMITH LANE  
MELBOURNE FL 32835

Mailing Address  
873 ADGER SMITH LANE  
MELBOURNE FL 32835-6446

3. Date Incorporated or Qualified 09/14/1962	3a. Date of Last Report 05/01/1996
4. FEI Number 59-0977911	Applied For <input 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	

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

9. Name and Address of Current Registered Agent

BRUCE, CONSTANCE N.  
843 ADGER SMITH LANE  
MELBOURNE FL 32835

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. State 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUCE, CONSTANCE N.	1.2 NAME	
STREET ADDRESS	843 ADGER SMITH LN	1.3 STREET ADDRESS	
CITY-STATE-ZIP	MELBOURNE FL	1.4 CITY-STATE-ZIP	
TITLE	S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, ROBERT V	2.2 NAME	
STREET ADDRESS	168 SAN JUAN CIR.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	MELBOURNE, FL 00000	2.4 CITY-STATE-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUCE, GEORGE A	3.2 NAME	
STREET ADDRESS	843 ADGER SMITH LANE	3.3 STREET ADDRESS	
CITY-STATE-ZIP	MELBOURNE, FL 00000	3.4 CITY-STATE-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POTTER, WILLIAM C	4.2 NAME	
STREET ADDRESS	1380 SARNO ROAD	4.3 STREET ADDRESS	
CITY-STATE-ZIP	MELBOURNE, FL 00000	4.4 CITY-STATE-ZIP	
TITLE	VB	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, GRETELLE M	5.2 NAME	
STREET ADDRESS	873 ADGER SMITH LANE	5.3 STREET ADDRESS	
CITY-STATE-ZIP	MELBOURNE, FL 00000	5.4 CITY-STATE-ZIP	
TITLE	STD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARY, LISA	6.2 NAME	
STREET ADDRESS	1455 VIRGINIA DRIVE	6.3 STREET ADDRESS	
CITY-STATE-ZIP	MELBOURNE FL	6.4 CITY-STATE-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: CONSTANCE N. BRUCE *Constance N. Bruce* 3/31/97 407-254-2446  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)