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Mar 06 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 # 002915 (7)  
1. Corporation Name  
ALACHUA COUNTY ABSTRACT COMPANY



Principal Place of Business: 215 SE 2ND AVE, GAINESVILLE FL 32601  
Mailing Address: 215 SE 2ND AVE, GAINESVILLE FL 32601-6813

3. Date Incorporated or Qualified: 03/10/1905  
3a. Date of Last Report: 02/09/1996  
4. FEI Number: 59-0137740  
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:  Yes  No

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

9. Name and Address of Current Registered Agent  
MARTIN, WAYNE L.  
215 SE 2ND AVE  
GAINESVILLE FL 32601

10. Name and Address of New Registered Agent  
81 Name: Michael W. Conway  
82 Street Address: 2807 Remington Green Circle  
83 City: Tallahassee, FL  
84 City: Tallahassee, FL  
85 Zip Code: 32308

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]* DATE: 2/26/97

12. OFFICERS AND DIRECTORS	
TITLE: D	COLSON, B R 215 SE 2ND AVE. GAINESVILLE FL
TITLE: D	WHITEHEAD, M.C. 923 N.W. 21ST. TERR. GAINESVILLE FL
TITLE: P	MARTIN, WAYNE L. 215 SE 2ND AVE. GAINESVILLE FL
TITLE: VPT	BROOKER, DON 2832 NW 43RD STREET BLDG C GAINESVILLE FL
TITLE: S	BROOKER, MARVIN A. JR. 215 SE 2ND AVE. GAINESVILLE FL
TITLE: D	ZYLINSKI, PATRICIA 3804 NW 30TH PLACE GAINESVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	President/Director
1.2 NAME	Michael W. Conway
1.3 STREET ADDRESS	2807 Remington Green Circle
1.4 CITY-ST-ZIP	Tallahassee, FL 32308
2.1 TITLE	Executive Vice President/Director
2.2 NAME	Bart Riley
2.3 STREET ADDRESS	215 S.E. Second Avenue
2.4 CITY-ST-ZIP	Gainesville, FL 32601
3.1 TITLE	Vice President
3.2 NAME	Wayne L. Martin
3.3 STREET ADDRESS	215 S.E. Second Avenue
3.4 CITY-ST-ZIP	Gainesville, FL 32601
4.1 TITLE	Secretary/Treasurer
4.2 NAME	Karen Tillman
4.3 STREET ADDRESS	215 S.E. Second Avenue
4.4 CITY-ST-ZIP	Gainesville, FL 32601
5.1 TITLE	Director
5.2 NAME	John N. Casbon
5.3 STREET ADDRESS	510 Bienville Street
5.4 CITY-ST-ZIP	New Orleans, LA 70130

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 is dated 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: *[Signature]* DATE: 2/26/97 (904) 422-1587

CR2E034 (9/96)