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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 145563 (3)

1. Corporation Name
IVY H. SMITH COMPANY

Principal Place of Business

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS FL 33410
US

Mailing Address

4440 PGA BOULEVARD
SUITE 600
PALM BEACH GARDENS FL 33410-6542
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
01/19/1946

3a. Date of Last Report
03/06/1996

4. FEI Number

59-0452210

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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, of officer or director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROSEMAN, RONALD L
STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600
CITY-STATE-ZIP PALM BEACH GARDENS FL 33410

DELETE

TITLE D
NAME ADAMS, JR L
STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600
CITY-STATE-ZIP PALM BEACH GARDENS FL 33410

DELETE

TITLE T
NAME BETLACH, DOUGLAS J
STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600
CITY-STATE-ZIP PALM BEACH GARDEN FL 33410

DELETE

TITLE VPD
NAME PLEDGER, THOMAS R
STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600
CITY-STATE-ZIP PALM BEACH GARDENS FL 33410

DELETE

TITLE S
NAME FRAZIER, PATRICIA B
STREET ADDRESS 4440 PGA BOULEVARD, SUITE 600
CITY-STATE-ZIP PALM BEACH GARDENS FL 33410

DELETE

TITLE ASST
NAME EVANS, JAMES H
STREET ADDRESS 16 C OAK BRANCH DRIVE
CITY-STATE-ZIP GREENSBORO NC

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME NIELSEN, STEVEN E.
1.3 STREET ADDRESS 16-C OAK BRANCH DRIVE
1.4 CITY-STATE-ZIP GREENSBORO, NC 27407

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

Change Addition

6.1 TITLE VICE PRESIDENT
6.2 NAME CREECH, MARVENE P.
6.3 STREET ADDRESS 16-C OAK BRANCH DRIVE
6.4 CITY-STATE-ZIP GREENSBORO, NC 27408

Change 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 changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M.P. CREECH

3/17/97

910-852-3433

CR2E034 (9/96)