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FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 194479 (2)

1. Corporation Name  
BROWN, MCCOY & CALLAWAY, INC.

Principal Place of Business

747 HARRISON AVE  
PANAMA CITY FL 32401  
US

Mailing Address

747 HARRISON AVE.  
PANAMA CITY FL 32401  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		07/11/1956	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-0781877	
24 Country		29 Country		Applied For	
				Not Applicable	
				6. Certificate of Status Desired	
				8. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TINCH, H. LEE 747 HARRISON AVE PANAMA CITY FL 32401				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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BROWNE, A L (ESTATE OF)	1.1 TITLE	ST SARAH M. TINCH
NAME	747 HARRISON AVE	1.2 NAME	718 BRANDEIS AVE
STREET ADDRESS	PANAMA CITY, FL 00000	1.3 STREET ADDRESS	PANAMA CITY, FL 32405
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PD MCCOY, JOE H	2.1 TITLE	P TINCH, H. LEE, SR
NAME	747 HARRISON AVE	2.2 NAME	718 BRANDEIS AVE
STREET ADDRESS	PANAMA CITY, FL 00000	2.3 STREET ADDRESS	PANAMA CITY, FL 32405
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VD DICK, NORMA LOIS	3.1 TITLE	
NAME	4720 BAYWOOD DR	3.2 NAME	
STREET ADDRESS	LYNN HAVEN FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D CALLAWAY, HOLLEY M	4.1 TITLE	
NAME	747 HARRISON AVE	4.2 NAME	
STREET ADDRESS	PANAMA CITY, FL 00000	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	PDS TINCH, H. LEE	5.1 TITLE	
NAME	718 BRANDEIS AVE.	5.2 NAME	
STREET ADDRESS	PANAMA CITY FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 \_\_\_\_\_ (850) 262-2624

CR2E034 (10/97)