

FILE NOW: FILING FEE AFTER MAY 1 IS \$25.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 231769 (1)

1. Corporation Name: **GEO. WHITE & ASSOCIATES, INC.**



Principal Place of Business: % GEORGE E WHITE, JR. 3800 HAYMAN LANE WALNUT HILL FL 32568
Mailing Address: % GEORGE E WHITE, JR. 3800 HAYMAN LANE WALNUT HILL FL 32568

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/04/1960	3a. Date of Last Report 02/06/1995
21. Suite, Apt. #, etc.	26	27. Suite, Apt. #, etc.		4. FEI Number 59-0897664	Applied For Not Applicable
22. City & State	27	28. City & State		5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip	28	29. Zip		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24. Country	25	30. Country		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

WHITE, GEORGE E., JR.
3800 HAYMAN LANE
WALNUT HILL FL 32568

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 block applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PST	NAME: WHITE, GEORGE E., JR. STREET ADDRESS: 3800 HAYMAN LANE CITY-ST-ZIP: WALNUT HILL FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	NAME: WHITE, GEORGE E., JR. STREET ADDRESS: 3800 HAYMAN LANE CITY-ST-ZIP: WALNUT HILL FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP	NAME: WHITE, CYNTHIA L. STREET ADDRESS: 3800 HAYMAN LANE CITY-ST-ZIP: WALNUT HILL FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: STVP	NAME: GOODMAN, GEORGE ANN STREET ADDRESS: 3811 HAYMAN LANE CITY-ST-ZIP: WALNUT HILL FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VP	NAME: GOODMAN, RAYMOND G. STREET ADDRESS: 3811 HAYMAN LANE CITY-ST-ZIP: WALNUT HILL FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: [] DELETE	NAME: []	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 (a) through (k) or Block 14 with an address.

GEORGE ANN GOODMAN

SIGNATURE: *George Ann Goodman*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96 (904) 327-4407
Date Date-time Phone #

CR2E034 (12/95)