

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 311292 (7)

1. Corporation Name

SIMPSON-WOOTEN INVESTMENT CORP.



Principal Place of Business

1387 GLENEAGLES COURT
ROCKLEDGE FL 32955

Mailing Address

1387 GLENEAGLES COURT
ROCKLEDGE FL 32955

2. Principal Place of Business

2a. Mailing Address

21	State, Apt. #, etc.		26	State, Apt. #, etc.	
22	City & State		27	City & State	
23	Zip	Country	28	Zip	Country
24			29		30

9. Name and Address of Current Registered Agent

WOOTEN, LOLA P.
1387 GLENEAGLES CT.
ROCKLEDGE FL 32955

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 607.07(2) and 607.11(2), 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 607.09(5), Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement

Signature of the person who is authorized to execute this statement

Date

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S	WOOTEN, LOLA	11. NAME	11. NAME
NAME		1387 GLENEAGLES COURT	12. NAME	12. NAME
STREET ADDRESS		ROCKLEDGE, FL 00000	13. STREET ADDRESS	13. STREET ADDRESS
CITY-STATE-ZIP			14. CITY-STATE-ZIP	14. CITY-STATE-ZIP
TITLE	DP	WOOTEN, LOLA P	15. TITLE	15. TITLE
NAME		1387 GLENEAGLES COURT	16. NAME	16. NAME
STREET ADDRESS		ROCKLEDGE, FL 00000	17. STREET ADDRESS	17. STREET ADDRESS
CITY-STATE-ZIP			18. CITY-STATE-ZIP	18. CITY-STATE-ZIP
TITLE			19. TITLE	19. TITLE
NAME			20. NAME	20. NAME
STREET ADDRESS			21. STREET ADDRESS	21. STREET ADDRESS
CITY-STATE-ZIP			22. CITY-STATE-ZIP	22. CITY-STATE-ZIP
TITLE			23. TITLE	23. TITLE
NAME			24. NAME	24. NAME
STREET ADDRESS			25. STREET ADDRESS	25. STREET ADDRESS
CITY-STATE-ZIP			26. CITY-STATE-ZIP	26. CITY-STATE-ZIP
TITLE			27. TITLE	27. TITLE
NAME			28. NAME	28. NAME
STREET ADDRESS			29. STREET ADDRESS	29. STREET ADDRESS
CITY-STATE-ZIP			30. CITY-STATE-ZIP	30. CITY-STATE-ZIP

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)(b), 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, or person 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

4/19/96 407-636-0589

CR2E034 (12/95)