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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90209 044 ***150.00

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 341815

1. Corporation Name
RAYMOND JAMES & ASSOCIATES, INC.

Principal Place of Business
**880 CARILLON PKWY.
 P.O. BOX 12749
 ST PETERSBURG FL 33733-2749**

Mailing Address
**880 CARILLON PKWY.
 P.O. BOX 12749
 ST PETERSBURG FL 33733-2749**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/19/1969

4. FEI Number
59-1237041

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 owes the current year intangible Personal Property Tax. **Filed by Parent Company**

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50.

9. Name and Address of Current Registered Agent

**PIPPENGER, LYNN
 880 CARILLON PKWY.
 ST PETERSBURG, FL
 33716**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------|---|---|
| TITLE | CD | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | JAMES, THOMAS A. | 1.2 NAME | |
| STREET ADDRESS | 880 CARILLON PKWY | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 1.4 CITY-ST-ZIP | |
| TITLE | DVS | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PIPPENGER, LYNN | 2.2 NAME | |
| STREET ADDRESS | 880 CARILLON PKWY | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 2.4 CITY-ST-ZIP | |
| TITLE | EVD | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SHUCK, ROBERT F. | 3.2 NAME | |
| STREET ADDRESS | 880 CARILLON PKWY | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 3.4 CITY-ST-ZIP | |
| TITLE | EVD | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ZANK, DENNIS W. | 4.2 NAME | |
| STREET ADDRESS | 880 CARILLON PKWY | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 4.4 CITY-ST-ZIP | |
| TITLE | PD | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FRANKE, THOMAS | 5.2 NAME | |
| STREET ADDRESS | 880 CARILLON PKWY | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 5.4 CITY-ST-ZIP | |
| TITLE | VT | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | TREMAINE, THOMAS R | 6.2 NAME | |
| STREET ADDRESS | 880 CARILLON PKWY | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST PETERSBURG FL | 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, with all other like empowered.

SIGNATURE: Dennis W Zank Date: 4/20/99
 Exec. Vice Pres 727-573-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/98)