

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 358175 (8)

1. Corporation Name  
**EUGENE R. SMITH & ASSOCIATES, ARCHITECTS & PLANNERS, INC.**



Principal Place of Business: 2001 W BUSCH BLVD. SUITE B TAMPA FL 33612  
Mailing Address: 2001 W BUSCH BLVD. SUITE B TAMPA FL 33612

2. Principal Place of Business: 21 [ ] Suite, Apt. #, etc.: 22 [ ] City & State: 23 [ ] Zip: 24 [ ] Country: 25 [ ]  
2a. Mailing Address: 26 [ ] Suite, Apt. #, etc.: 27 [ ] City & State: 28 [ ] Zip: 29 [ ] Country: 30 [ ]

3. Date Incorporated or Qualified: 01/14/1970  
3a. Date of Last Report: 03/01/1995  
4. FEI Number: 59-1284751 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: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

SMITH, EUGENE R.  
2001 W. BUSCH BLVD.  
SUITE B  
TAMPA FL 33612

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 607.0501, Florida Statutes.

SIGNATURE: [Signature]

Signature of the registered agent, if not the corporation, must be typed in Block 9. Signature of the corporation must be typed in Block 11.

12. OFFICERS AND DIRECTORS

TITLE	PVD	[ ] DELETE
NAME	SMITH, EUGENE R	
STREET ADDRESS	2001 W. BUSCH BLVD., SUITE B	
CITY- ST- ZIP	TAMPA FL	
TITLE	ST	[ ] DELETE
NAME	SMITH, EUGENE R	
STREET ADDRESS	2001 W. BUSCH BLVD., SUITE B	
CITY- ST- ZIP	TAMPA FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

11 TITLE	[ ] Change [ ] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
21 TITLE	[ ] Change [ ] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
31 TITLE	[ ] Change [ ] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
41 TITLE	[ ] Change [ ] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY- ST- ZIP	
51 TITLE	[ ] Change [ ] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
61 TITLE	[ ] Change [ ] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- 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)(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 person or persons 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 attracted to this address.

SIGNATURE: [Signature] Eugene R. Smith  
SIGNATURE AND TYPED NAME OF REGISTERING OFFICER OR DIRECTOR

4/15/96 (813) 931-0519  
Date of Filing

CR2E034 (12/95)