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Jan 14 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 407851 (5)

1. Corporation Name HAYNES, PETERS & BOND COMPANY, INC.

Principal Place of Business 1049 MAY ST JACKSONVILLE FL 32204
Mailing Address 1049 MAY ST JACKSONVILLE FL 32204-4005



3. Date Incorporated or Qualified 08/28/1972
3a. Date of Last Report 04/29/1996

2. Principal Place of Business 21-26
2a. Mailing Address 26-30
4. FEI Number 59-1411200
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$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 MAGEVNEY, HUGH M., III 1049 MAY ST. JACKSONVILLE FL 32204
10. Name and Address of New Registered Agent 81-85

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 type for posttransmission filing only (if applicable) (NOTE: Registered Agent signature required when re-registering) DATE

Table with 2 columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include titles, names, and addresses for VSD COPPOLA, JOHN R., SVT MAGEVNEY, HUGH M., III, PD HAYNES, CALDWELL L., and D MAGEVNEY, HUGH M., III.

14. I do 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: [Signature] 01/07/97 (904) 358-1877
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)