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Jan 23 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 # 430101 (6)
1. Corporation Name:
TUTTLE-ARMFIELD-WAGNER APPRAISAL AND RESEARCH, I
NC.



Principal Place of Business: 115 E. NEW HAVEN AVE. MELBOURNE FL 32901
Mailing Address: 115 E. NEW HAVEN AVE. MELBOURNE FL 32901-4572

3. Date Incorporated or Qualified: 07/09/1973
3a. Date of Last Report: 04/11/1996
4. FEI Number: 59-1474928
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: Yes No

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

9. Name and Address of Current Registered Agent
WAGNER, RICHARD L.
115 E. NEW HAVEN AVE.
MELBOURNE FL 32901

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: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE: PD
NAME: WAGNER, RICHARD L.
STREET ADDRESS: 1451 ANGLERS DR NE
CITY- ST- ZIP: PALM BAY FL
TITLE: V
NAME: PARSONS, MARK H.
STREET ADDRESS: 1919 GLEN MEADOWS CIRCLE
CITY- ST- ZIP: MELBOURNE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

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: Richard L. Wagner January 14, 1997 (407) 723-7010
Richard L. Wagner, President Date Daytime Phone #

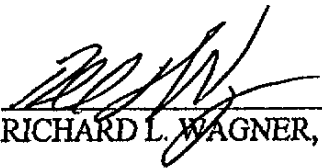
CR2E034 (9/96)

MINUTES OF ANNUAL MEETING
OF BOARD OF DIRECTORS
OF
TUTTLE-ARMFIELD-WAGNER APPRAISAL & RESEARCH, INC.

HELD AT THE OFFICE OF TUTTLE-ARMFIELD-WAGNER, 115 EAST NEW HAVEN
AVENUE, MELBOURNE, FLORIDA.

THE ACTIVITIES OF THE PAST CORPORATE YEAR WERE DISCUSSED AND, ON
MOTION DULY MADE, SECONDED AND CARRIED, IT WAS AGREED THAT
OFFICERS AND DIRECTORS BE RE-ELECTED AND SALARIES WOULD REMAIN
THAT THE SAME LEVEL FOR THE PRESENT.

DATED THIS 13TH DAY OF JANUARY 1997.



RICHARD L. WAGNER, PRESIDENT