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Mar 26 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 # 507241 (8)
1. Corporation Name
R. A. SMITH & ASSOCIATES, INC.



Principal Place of Business Mailing Address
2005 PAN AM CIRCLE SUITE 900 TAMPA, FL 33629
2005 PAN AM CIRCLE SUITE 900 TAMPA, FL 33629

3. Date Incorporated or Qualified 07/15/1976
3a. Date of Last Report 10/03/1996
4. FEI Number 52-1065326 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 Yes No

2. Principal Place of Business 21 2619 Toronto St
2a. Mailing Address 26 2619 Toronto St
22 Suite, Apt. #, etc.
23 City & State TAMPA FL
24 Zip 33629 25 Country HILLS
27 Suite, Apt. #, etc.
28 City & State TAMPA FL
29 Zip 33629 30 Country HILLS

9. Name and Address of Current Registered Agent
SMITH, RICHARD A
2005 PAN AM CIRCLE
SUITE 900
TAMPA FL 33607

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 2619 Toronto St.
83
84 City TAMPA FL 85 Zip Code 33629

11. Pursuant to the provisions of Sections 607.0507 and 607.0508, 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] DATE: 3/15/97
(NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include SMITH, RICHARD A and SMITH, MARY FRANCES.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows for 1.1 to 6.4.

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] DATE: 3/15/97 DAYTIME PHONE #: 813-839-2561

CR2E034 (9/96)