

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 600794 (2)
1. Corporation Name
**CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER,
P.A.**

Principal Place of Business ONE HARBOUR PLACE P O BOX 3239 TAMPA FL 33601	Mailing Address ONE HARBOUR PLACE P O BOX 3239 TAMPA FL 33601
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/17/1969	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-1233896	Applied For <input type="checkbox"/> Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent GILBERT, LEONARD H ONE HARBOUR PLACE 777 S HARBOUR ISLAND BLVD TAMPA FL 33602				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 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SNOW, THOMAS A			1.2 NAME			
STREET ADDRESS	ONE HARBOUR PLACE - 777 S. HARBOUR ISLAND			1.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33602-5799			1.4 CITY-ST-ZIP			
TITLE	EPD	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SNOW, THOMAS A			2.2 NAME			
STREET ADDRESS	ONE HARBOUR PLACE - 777 S HARBOUR ISLAND			2.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33602-5799			2.4 CITY-ST-ZIP			
TITLE	C/D	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GILBERT, LEONARD H			3.2 NAME			
STREET ADDRESS	ONE HARBOUR PLACE-777 S HARBOUR ISLAND			3.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33602-5799			3.4 CITY-ST-ZIP			
TITLE	TD	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BROWN, MARK A			4.2 NAME			
STREET ADDRESS	ONE HARBOUR PLACE-777 S HARBOUR ISLAND			4.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL 33602-5799			4.4 CITY-ST-ZIP			
TITLE	S/D	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LINNAN, NANCY G			5.2 NAME			
STREET ADDRESS	215 S MONROE STREET, SUITE 500			5.3 STREET ADDRESS			
CITY-ST-ZIP	TALLAHASSEE FL 32301-1866			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE:  2/22/98 (813) 223-7600

CP2E034 (10/97)