


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

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**Apr 08 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 602171 (1)**  
 1. Corporation Name  
**WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.**



Principal Place of Business <b>250 PARK AVE SOUTH WINTER PARK FL 32789 US</b>	Mailing Address <b>BOX 880 WINTER PARK FL 32790-0880</b>
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2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	30

3. Date Incorporated or Qualified <b>06/19/1970</b>	3a. Date of Last Report <b>04/16/1996</b>
4. FEI Number <b>59-1295597</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**WARD, HAROLD A. III  
 250 PARK AVE. SOUTH  
 WINTER PARK FL 32789**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	SD	<input type="checkbox"/> DELETE
NAME	WALKER, WILLIAM A II	
STREET ADDRESS	250 PARK AVE S	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	MCCAGHREN, C BRENT	
STREET ADDRESS	250 PARK AVE. SOUTH	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	WOODMAN, VICTOR E	
STREET ADDRESS	250 PARK AVE S	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HAINES, JOHN D	
STREET ADDRESS	250 PARK AVE S	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	RUSH, RANDOLPH J	
STREET ADDRESS	250 PARK AVE S	
CITY - ST - ZIP	WINTER PARK FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HOLZHAUER, GREGORY L	
STREET ADDRESS	250 PARK AVE S	
CITY - ST - ZIP	WINTER PARK FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *William A. Walker* **WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A. Asst Sec** 4/2/97 (407) 423-4246

CR2E034 (9/96)

Corporate Annual Report - 1997  
Winderweede, Haines, Ward & Woodman, P.A.  
cont. page two from Block #12  
Additional Officers of the Corporation

P/D  
Carolan, J.P. III  
390 North Orange Avenue  
Orlando, FL 32802

S/D  
Dyer, John H. Jr.  
250 Park Avenue, South  
Winter Park, FL 32789

S/D  
White, W. Graham  
250 Park Avenue, South  
Winter Park, FL 32789

S/D  
Deery, J. Jeffrey  
390 North Orange Avenue  
Orlando, FL 32802

V/D  
Simser, Thomas A. Jr.  
390 North Orange Avenue  
Orlando, FL 32802

V/D  
Everett, Dykes C.  
250 Park Avenue, South  
Winter Park, FL 32789

S/D  
Cheek, James E. III  
390 North Orange Avenue  
Orlando, FL 32802

S/D  
Major, Robert P.  
390 North Orange Avenue  
Orlando, FL 32802

S/D  
Robbinson, William H. Jr.  
250 Park Avenue, South  
Winter Park, FL 32789

T/D  
Ward, Harold  
250 Park Avenue, South  
Winter Park, FL 32789