


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

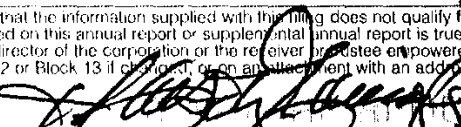
FILED

Apr 24 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 # 635907 1. Corporation Name THE WILLIAM COOK AGENCY, INC.		(9)	
Principal Place of Business 225 WATER ST. SUITE #1600 JACKSONVILLE FL 32202		Mailing Address 225 WATER ST. SUITE #1600 JACKSONVILLE FL 32202-5149	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip		28. Zip	
24. Country		29. Country	
25. Country		30. Country	
9. Name and Address of Current Registered Agent BRANT, MOORE, SAPP, MACDONALD & WELLS PA 50 N LAURA ST., SUITE 3100 BARNETT CENTER JACKSONVILLE FL 32202		10. Name and Address of New Registered Agent	
81. Name		82. Street Address (P.O. Box Number is Not Acceptable)	
83. City		84. City	
85. Zip Code		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	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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:



J. Carson Eddings 4/17/97 904/353-3911

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0029377

CR2E034 (9/96)

**PROFIT CORPORATION
ANNUAL REPORT
1997**

**ADDENDUM TO
DOCUMENT NO. 635907 (9)**

THE WILLIAM COOK AGENCY, INC.

13. - Continued

Title Name Street Address City-State-Zip	V Roger Schillig 225 Water Street - Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V Zoe Ann Boyle 225 Water Street - Ste. 1600 Jacksonville FL 32202	Addition
Title Name Street Address City-State-Zip	V Diane Till 225 Water Street - Ste. 1600 Jacksonville FL 32202	Addition
Title Name Street Address City-State-Zip	V Rebecca Thames 225 Water Street - Suite 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V Louis J. DiGiusto, III 225 Water Street - Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V Martin Lynch 225 Water Street - Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V Pamela Kennedy 225 Water Street - Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V Don Stokes 225 Water Street - Ste. 1600 Jacksonville, FL 32202	Addition

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DOCUMENT NO. 635907 (9)

THE WILLIAM COOK AGENCY, INC.

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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Title Name Street Address City-State-Zip	Sr. V David E. Curling 225 Water Street - Ste. 1600 Jacksonville FL 32202	Addition
Title Name Street Address City-State-Zip	Sr. V Lura A. 225 Water Street - Ste. 1600 Jacksonville, FL 32202	
Title Name Street Address City-State-Zip	Sr.V Stanley Norton 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	Sr. V James Radcliffe 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	Sr. V Brice McIntosh 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	Sr. V Michael Russell 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	Sr. V Edwin Flemming 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition
Title Name Street Address City-State-Zip	V/CFO Stephen D. Golden 225 Water Street, Ste. 1600 Jacksonville, FL 32202	Addition

Title	V	Addition
Name	Bill Weaver	
Street Address	225 Water Street, Ste. 1600	
City-State-Zip	Jacksonville, FL 32202	