

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 658577 (2)

1. Corporation Name

HOWARD A. SMITH, INC.



Principal Place of Business

112 SW 6TH STREET
GAINESVILLE FL 32601

Mailing Address

112 SW 6TH STREET
GAINESVILLE FL 32601

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/10/1980

3a. Date of Last Report
05/01/1995

4. FEI Number

59-1848924

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

10. Name and Address of New Registered Agent

FALES, CONNIE
112 SW SIXTH STREET
GAINESVILLE FL 32601

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature filed in public records of the Department of State.

NAME: Registered Agent Signature: [Signature] DATE: [Date]

DATE

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME SMITH, HOWARD A
STREET ADDRESS 112 SW 6TH ST
CITY- ST- ZIP GAINESVILLE, FL 00000

TITLE D [] DELETE

NAME SMITH, MIRIAM J
STREET ADDRESS 112 SW 6TH ST
CITY- ST- ZIP GAINESVILLE, FL 00000

TITLE PD [] DELETE

NAME FALES, CONNIE
STREET ADDRESS 112 S.W. 6TH STREET
CITY- ST- ZIP GAINESVILLE FL

TITLE STD [] DELETE

NAME SMITH, HOWARD A., JR.
STREET ADDRESS 112 S.W. 6TH STREET
CITY- ST- ZIP GAINESVILLE FL

TITLE [] DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE [] Change [] Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE [] Change [] Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE [] Change [] Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE [] Change [] Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE [] Change [] 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/28/96 (352)372-3541

CR2E034 (12/95)