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Jan 14 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 # 687843 (3)

1. Corporation Name
LLOYD SMITH, III AND ASSOCIATES, INC.

Principal Place of Business
1306 BEACH AVE
ATLANTIC BCH FL 32233

Mailing Address
1306 BEACH AVE
ATLANTIC BCH FL 32233-5732

3. Date Incorporated or Qualified 09/16/1980
3a. Date of Last Report 01/29/1996

2. Principal Place of Business
21 1336 Sea Marsh Cove
Suite, Apt. #, etc. Amelia Island Fla
City & State 32034
Zip Country
24 25

2a. Mailing Address
26 1336 Sea Marsh Cove
Suite, Apt. #, etc. Amelia Island Fla
City & State 32034
Zip Country
29 30

4. FEI Number 59-2035592
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

9. Name and Address of Current Registered Agent

ASBURY, LLOYD T
214 NORTH CLAY ST.
SUITE 100
JACKSONVILLE FL 32202

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 _____
(NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	SMITH, III, LLOYD	
STREET ADDRESS	1306 BEACH AVE	
CITY - ST - ZIP	ATLANTIC BCH FL	
TITLE	VPT	☐ DELETE
NAME	SMITH, MARIE	
STREET ADDRESS	1306 BEACH AVE	
CITY - ST - ZIP	ATLANTIC BCH FL	
TITLE	VPS	☐ DELETE
NAME	NIX, BARRY	
STREET ADDRESS	2312 WASHINGTON ROAD	
CITY - ST - ZIP	AUGUSTA GA	
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. TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1336 Sea Marsh Cove
1.4 CITY - ST - ZIP	Amelia Island Fla 32034
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	1336 Sea Marsh Cove
2.4 CITY - ST - ZIP	Amelia Island Fla 32034
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 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: Lloyd Smith III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 1/8/97 (904) 261-1092
Daytime Phone #

CR2E034 (9/96)