

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 689106 (3)
1. Corporation Name
CROW, TERWILLIGER AND SPEICHER, INC.

Principal Place of Business Mailing Address
6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487
6400 CONGRESS AVE
SUITE 2000
BOCA RATON FL 33487

FILED

98 APR 23 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 717 N. Henwood		26 717 N. Henwood		09/25/1980	
22 Suite, Apt. #, etc. 1200		27 Suite, Apt. #, etc. 1200		4. FEI Number 59-2041110	
23 City & State Dallas, Tx		28 City & State Dallas, Tx		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 75201 Country USA		29 Zip 75201 Country USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FISH, DEBORAH L. 6400 CONGRESS AVENUE STE 2000 BOCA RATON FL 33487		81 Name Corporation Service Company 82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 83 84 City Tallahassee FL 85 Zip Code 32301	

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: *Karen B. Rozar* Karen B. Rozar, As Its Agent 4-22-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1.1 TITLE	PD
NAME	TERWILLIGER, J RONALD	1.2 NAME	Terwilliger, J. Ronald
STREET ADDRESS	2859 PACES FERRY	1.3 STREET ADDRESS	2859 Paces Ferry
CITY-ST-ZIP	ATLANTA GA	1.4 CITY-ST-ZIP	Atlanta GA
TITLE	TVS	2.1 TITLE	AS
NAME	BRYANT, BRAD	2.2 NAME	Steinhardt, Shari
STREET ADDRESS	6400 CONGRESS	2.3 STREET ADDRESS	6400 Congress Ave., Ste. 1000
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	Boca Raton, FL 33487
TITLE	AS	3.1 TITLE	
NAME	FISH, DEBORAH	3.2 NAME	
STREET ADDRESS	6400 CONGRESS	3.3 STREET ADDRESS	300002503353-- 8
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	-04/28/98--01087--008
TITLE	PD	4.1 TITLE	
NAME	WHEELER, CHRIS	4.2 NAME	
STREET ADDRESS	6400 CONGRESS	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	
NAME	IGLEHART, GREG	5.2 NAME	
STREET ADDRESS	6400 CONGRESS AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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: *Deborah L. Fish* 3/30/98 561/997-9700

CR2E034 (10/97)