

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

FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **832111** (9)

1. Corporation Name
GIATTINA FISHER AYCOCK ARCHITECTS, INC.



Principal Place of Business 2031 11TH AVE. SO PO BOX 55488 BIRMINGHAM AL 35255-5488 US	Mailing Address 2031 11TH AVE. SO PO BOX 55488 BIRMINGHAM AL 35255-5488 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/1974	
4. FEI Number 63-0513327	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. 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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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 FL	
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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	
TITLE	PD GIATTINA, JOSEPH P, JR 2031-11TH AVE S BIRMINGHAM, AL 00000	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VD	1.2 NAME	
STREET ADDRESS	FISHER, H M	1.3 STREET ADDRESS	
CITY-ST-ZIP	2031-11TH AVE S	1.4 CITY-ST-ZIP	35205
	BIRMINGHAM, AL 00000	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD	2.2 NAME	
NAME	FISHER, H M	2.3 STREET ADDRESS	
STREET ADDRESS	2031-11TH AVE S	2.4 CITY-ST-ZIP	35205
CITY-ST-ZIP	BIRMINGHAM, AL 00000	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VD	3.2 NAME	
NAME	AYCOCK, JAMES R JR	3.3 STREET ADDRESS	
STREET ADDRESS	2031-11TH AVE S	3.4 CITY-ST-ZIP	35205
CITY-ST-ZIP	BIRMINGHAM, AL 00000	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V	4.2 NAME	
NAME	YEAGER, FREDERICK L.	4.3 STREET ADDRESS	
STREET ADDRESS	2031-11TH AVE. SO.	4.4 CITY-ST-ZIP	35205
CITY-ST-ZIP	BIRMINGHAM AL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	5.2 NAME	
NAME		5.3 STREET ADDRESS	
STREET ADDRESS		5.4 CITY-ST-ZIP	
CITY-ST-ZIP		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> DELETE	6.2 NAME	
NAME		6.3 STREET ADDRESS	
STREET ADDRESS		6.4 CITY-ST-ZIP	
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 in an attachment with an address.

SIGNATURE:

[Signature] Vice President

2/16/98

(205) 933-9060

CR2E034 (10/97)