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**Mar 17 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F22480 (0)

1. Corporation Name
TAYLOR, DAY & RIO, P.A. Taylor, Day, Currie & Burnett, P.A.



Principal Place of Business 50 NORTH LAURA STREET SUITE 3500 JACKSONVILLE FL 32202 US	Mailing Address 50 NORTH LAURA STREET SUITE 3500 JACKSONVILLE FL 32202-3663 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 25	Country 30
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3. Date Incorporated or Qualified 03/15/1981	3a. Date of Last Report 05/10/1996
4. FEI Number 59-2070298	Applied For 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**DAY, STEPHEN E.
50 NORTH LAURA STREET, SUITE 3500
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 resigning) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DS	<input checked="" type="checkbox"/> DELETE
NAME	RIO, VINCENT J., III	
STREET ADDRESS	315 SOUTH CALHOUN ST., STE 344	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	TAYLOR, JOHN C., JR.	
STREET ADDRESS	50 NORTH LAURA STREET, SUITE 3500	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	DAY, STEPHEN E.	
STREET ADDRESS	50 NORTH LAURA STREET, SUITE 3500	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	DAV	<input type="checkbox"/> DELETE
NAME	CURRIE, BRIAN E.	
STREET ADDRESS	50 NORTH LAURA STREET, SUITE 3500	
CITY-ST-ZIP	JACKSONVILLE, F	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	BURNETT, MICHAEL G	
STREET ADDRESS	50 NORTH LAURA ST., STE 3500	
CITY-ST-ZIP	JACKSONVILLE FL 32202	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	DT Currie, Brian E.
4.3 STREET ADDRESS	50 N Laura Steet, Suite 3500
4.4 CITY-ST-ZIP	Jacksonville, FL 32202
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	DS Burnett, G. Michael
5.3 STREET ADDRESS	50 N Laura Street, Suite 3500
5.4 CITY-ST-ZIP	Jacksonville, FL 32202
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	DAT Roebuck, Raymond L.
6.3 STREET ADDRESS	50 N Laura Street, Suite 3500
6.4 CITY-ST-ZIP	Jacksonville, FL 32202

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(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 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, on an attachment with an address.

SIGNATURE: *Stephen E. Day* President

CR2E034 (9/96)