

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

FILED
Apr 14 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 # F95000000666
 1. Corporation Name
F. A. Richard & Associates, Inc.

Principal Place of Business 1801 Clint Moore Rd. Suite 106 Boca Raton, FL 33487	Mailing Address 2360 Fifth Avenue Mandeville, LA 70471
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/09/95	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 720837383	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

Shirley Fritch
F. A. Richard & Associates, Inc.
1801 Clint Moore Rd.
Suite 106
Boca Raton, FL 33487

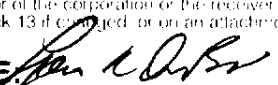
81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0602 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 _____ (NOT Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Chairman of the Board	11 TITLE	VP/D
NAME	Richard, Francis A.	12 NAME	Sturgis, David R.
STREET ADDRESS	2360 Fifth Avenue	13 STREET ADDRESS	204 Winchester Drive
CITY-ST-ZIP	Mandeville, LA 70471	14 CITY-ST-ZIP	Lafayette, LA 70506
TITLE	P/CEO/D	21 TITLE	VP/D
NAME	Richard, M. Todd	22 NAME	Reynaud, Francis
STREET ADDRESS	2360 Fifth Avenue	23 STREET ADDRESS	2501 Cherry Hill Ave., Suite 300
CITY-ST-ZIP	Mandeville, LA 70471	24 CITY-ST-ZIP	Long Beach, CA 90806
TITLE	S/D	31 TITLE	VP/D
NAME	Bell, Reed A.	32 NAME	Calhoon, R. B. Jr.
STREET ADDRESS	2360 Fifth Avenue	33 STREET ADDRESS	2360 Fifth Avenue
CITY-ST-ZIP	Mandeville, LA 70471	34 CITY-ST-ZIP	Mandeville, LA 70471
TITLE	T/D	41 TITLE	D
NAME	DuBuc, Louis R.	42 NAME	Casse, Donald E.
STREET ADDRESS	2360 Fifth Avenue	43 STREET ADDRESS	2360 Fifth Avenue
CITY-ST-ZIP	Mandeville, LA 70471	44 CITY-ST-ZIP	Mandeville, LA 70471
TITLE	VP/D	51 TITLE	VP
NAME	Clark, Daniel J.	52 NAME	David M. Richard
STREET ADDRESS	2360 Fifth Avenue	53 STREET ADDRESS	2360 Fifth Avenue
CITY-ST-ZIP	Mandeville, LA 70471	54 CITY-ST-ZIP	Mandeville, LA 70471
TITLE	VP/D	61 TITLE	100002488921
NAME	Pettus, Eddie	62 NAME	-04/15/98--01014--009
STREET ADDRESS	204 Winchester Drive	63 STREET ADDRESS	***150.00
CITY-ST-ZIP	Lafayette, LA 70506	64 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 completed, or on an attachment with an address.

SIGNATURE  **Louis R. DuBuc** (504) 624-8383
 SIGNATURE AND TYPE D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)

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