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May 13 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 # F96000001854 (6)

1. Corporation Name
RALPH C. TYLER, P.E., P.S., INC.

Principal Place of Business
2143 STOKES BLVD
CLEVELAND OH 44106-3035

Mailing Address
2143 STOKES BLVD
CLEVELAND OH 44106-3035



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/15/1996	3a. Date of Last Report NONE
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 34-1558292	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input checked="" type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

RAYSON, JOHN C
2400 EAST OAKLAND PARK BLVD
WEST PALM BEACH FL 33306

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CCEO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TYLER, RALPH C	1.2 NAME	
STREET ADDRESS	2143 STOKES BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH 44106-3035	1.4 CITY-ST-ZIP	
TITLE	PCOO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TYLER, RALPH S	2.2 NAME	
STREET ADDRESS	2143 STOKES BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH 44106-3035	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TYLER, MABLE S	3.2 NAME	
STREET ADDRESS	2143 STOKES BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH 44106-3035	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, EDWIN J JR	4.2 NAME	
STREET ADDRESS	2143 STOKES BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH 44106-3035	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEGEL, ED	5.2 NAME	
STREET ADDRESS	20600 CHAGRIN BLVD SUITE 700	5.3 STREET ADDRESS	
CITY-ST-ZIP	SHAKER HTS OH 44122	5.4 CITY-ST-ZIP	
TITLE	VC	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TYLER, RALPH S	6.2 NAME	
STREET ADDRESS	2143 STOKES BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND OH 44106-3035	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, unchanged, or on an attachment with an address.

SIGNATURE:

Ralph C. Tyler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-97

216/623-0808

Date

Daytime Phone #

CR2E034 (9/96)