

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

FILED
Jan 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F97000002796 (7)

1. Corporation Name
ATKINSON/DYER/WATSON ARCHITECTS, P.A.



Principal Place of Business 5101 MONROE ROAD CHARLOTTE NC 28208 1401 W. MOREHEAD ST. SUITE 100 CHARLOTTE, N.C. 28208	Mailing Address 5101 MONROE ROAD CHARLOTTE NC 28208 1401 W. MOREHEAD ST. SUITE 100 CHARLOTTE, N.C. 28208
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 1401 W. MOREHEAD ST.	2a. Mailing Address 1401 W. MOREHEAD ST.	3. Date Incorporated or Qualified 05/28/1997
21. Suite, Apt. #, etc. SUITE 100	26. Suite, Apt. #, etc. SUITE 100	4. FEI Number 56-1290297
22. City & State CHARLOTTE, NC	27. City & State CHARLOTTE, NC.	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip 28208	28. Country USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24. Zip 28208	25. Country USA	29. Zip 28208
30. Country USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent JOHNSON, ROBERT E 1515 E. SILVER SPRINGS BLVD OCALA FL 34470	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	PTD	1.1 TITLE	PTD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DYER, MICHAEL L	1.2 NAME	MICHAEL L. DYER
STREET ADDRESS	4619-A COLONY RD	1.3 STREET ADDRESS	609 BENNINGTON PL.
CITY - ST - ZIP	CHARLOTTE NC	1.4 CITY - ST - ZIP	CHARLOTTE, NC 28211
TITLE	VS	2.1 TITLE	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ATKINSON, RICHARD E	2.2 NAME	ATKINSON, RICHARD E.
STREET ADDRESS	13730 CAPIROLE LANE	2.3 STREET ADDRESS	1401 W. MOREHEAD ST. SUITE 100
CITY - ST - ZIP	CHARLOTTE NC	2.4 CITY - ST - ZIP	CHARLOTTE, N.C. 28208
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATSON, JOHN W	3.2 NAME	
STREET ADDRESS	3035 SHAKER DRIVE	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHARLOTTE NC	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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; that 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 deleted in accordance with an address.

SIGNATURE: **MICHAEL L. DYER** 1/7/98 704/379-1919

CR2E034 (10/97)