FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **G20558** **(4)**

1. Corporation Name
EICKHOFF, PIEPER & WILLOUGHBY, INC.

Principal Place of Business
111 MADISON STREET
SUITE 1550
TAMPA FL 33602-1716

Mailing Address
111 MADISON STREET
SUITE 1550
TAMPA FL 33602-1716

3. Date Incorporated or Qualified: 01/27/1983
3a. Date of Last Report: 04/26/1995

2. Principal Place of Business
21 111 Madison Street
Suite, Apt. #, etc.
22 Suite 2650
City & State
23 Tampa, FL
Zip 24 33602 Country 25 USA

2a. Mailing Address
26 111 Madison Street
Suite, Apt. #, etc.
27 Suite 2650
City & State
28 Tampa, FL
Zip 29 33602 Country 30 USA

4. FEI Number: 59-2273860 [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent
PIEPER, JOHN H.
111 MADISON STREET
SUITE 1550
TAMPA FL 33602-1716

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 Suite 2650
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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	PIEPER, JOHN H	
STREET ADDRESS	111 MADISON, #1550	
CITY-ST-ZIP	TAMPA FL	
TITLE	C	[ ] DELETE
NAME	EICKHOFF, WILLIAM A	
STREET ADDRESS	111 MADISON, #1550	
CITY-ST-ZIP	TAMPA FL	
TITLE	S	[ ] DELETE
NAME	WILLOUGHBY, JOHN P.	
STREET ADDRESS	200 WEST FORSYTH, #800	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[X] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS	111 Madison, #2650	
1.4 CITY-ST-ZIP		
2.1 TITLE		[X] Change [ ] Addition
2.2 NAME		
2.3 STREET ADDRESS	111 Madison, #2650	
2.4 CITY-ST-ZIP		
3.1 TITLE		[ ] Change [ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE: William A. Eickhoff — William A. Eickhoff 1/29/96 — 813-229-2180
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)