


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

FILED

May 09 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # H34997 (7)</b>					
<b>1. Corporation Name</b> <b>ROBERT AND COMPANY OF FLORIDA</b>					
<b>Principal Place of Business</b> 96 POPLAR ST. NW ATLANTA GA 30335			<b>Mailing Address</b> 96 POPLAR ST. NW ATLANTA GA 30335-6000		



<b>2. Principal Place of Business</b> 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		<b>2a. Mailing Address</b> 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		<b>3. Date Incorporated or Qualified</b> 12/20/1984		<b>3a. Date of Last Report</b> 05/01/1996	
<b>4. FEI Number</b> 59-2469692				<b>Applied For</b> Not Applicable			
<b>5. Certificate of Status Desired</b> <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>			
<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/>				<b>\$5.00 May Be Added to Fees</b>			
<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input type="checkbox"/> No							

<b>9. Name and Address of Current Registered Agent</b> CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				<b>10. Name and Address of New Registered Agent</b> 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
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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.

<b>SIGNATURE</b> 59-2469692		(NOTE: Registered Agent signature required when reinstating)		DATE							
<b>12. OFFICERS AND DIRECTORS</b>						<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>					
<b>TITLE</b> DIRECTOR			<input type="checkbox"/> DELETE			<b>1.1 TITLE</b> DIRECTOR			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>NAME</b> ROBERT, L. W. IV						<b>1.2 NAME</b> ROBERT, L.W. IV					
<b>STREET ADDRESS</b> 96 POPLAR ST. NW						<b>1.3 STREET ADDRESS</b> 96 POPLAR ST. NW					
<b>CITY-ST-ZIP</b> ATLANTA GA 30335						<b>1.4 CITY-ST-ZIP</b> ATLANTA, GA 30335					
<b>TITLE</b> DSVP			<input type="checkbox"/> DELETE			<b>2.1 TITLE</b> DVP			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>NAME</b> DEAN, J. C.						<b>2.2 NAME</b> DEAN, J.C.					
<b>STREET ADDRESS</b> 96 POPLAR ST. NW						<b>2.3 STREET ADDRESS</b> 96 POPLAR ST. NW					
<b>CITY-ST-ZIP</b> ATLANTA GA 30335						<b>2.4 CITY-ST-ZIP</b> ATLANTA, GA 30335					
<b>TITLE</b> DVP			<input type="checkbox"/> DELETE			<b>3.1 TITLE</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>NAME</b> COTHRAN, J. R.						<b>3.2 NAME</b>					
<b>STREET ADDRESS</b> 96 POPLAR ST. NW						<b>3.3 STREET ADDRESS</b>					
<b>CITY-ST-ZIP</b> ATLANTA GA 30335						<b>3.4 CITY-ST-ZIP</b>					
<b>TITLE</b> DPS			<input type="checkbox"/> DELETE			<b>4.1 TITLE</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>NAME</b> KLUTZ, M.K.						<b>4.2 NAME</b>					
<b>STREET ADDRESS</b> 96 POPLAR ST. NW						<b>4.3 STREET ADDRESS</b>					
<b>CITY-ST-ZIP</b> ATLANTA GA 30335						<b>4.4 CITY-ST-ZIP</b>					
<b>TITLE</b> VP			<input type="checkbox"/> DELETE			<b>5.1 TITLE</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>NAME</b> HENDERSON, J.W.						<b>5.2 NAME</b>					
<b>STREET ADDRESS</b> 96 POPLAR ST. NW						<b>5.3 STREET ADDRESS</b>					
<b>CITY-ST-ZIP</b> ATLANTA GA 30335						<b>5.4 CITY-ST-ZIP</b>					
<b>TITLE</b> AS			<input type="checkbox"/> DELETE			<b>6.1 TITLE</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition		
<b>NAME</b> WHITMAN, SANDRA						<b>6.2 NAME</b>					
<b>STREET ADDRESS</b> 96 POPLAR ST. NW						<b>6.3 STREET ADDRESS</b>					
<b>CITY-ST-ZIP</b> ATLANTA GA 30335						<b>6.4 CITY-ST-ZIP</b>					

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 a 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:**  **L.W. ROBERT, IV** **APRIL 29, 1997** **(404) 577-4000**

CR2E034 (9/96)

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