

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **H68826** (7)

1. Corporation Name
CORNELL ASSOCIATES, INC.



Principal Place of Business

Mailing Address

% RICHARD J. REYNOLDS
1022 CONTENTO STREET
SARASOTA FL 34242

% RICHARD J. REYNOLDS
1022 CONTENTO STREET
SARASOTA FL 34242

2. Principal Place of Business

2a. Mailing Address

21 **7807 Bridlington Dr.**
Suffix, Apt. #, etc.

26 **7807 Bridlington Drive**
Suffix, Apt. #, etc.

22 City & State

27 City & State

23 **Boynton Beach, Florida**

28 **Boynton Beach, Florida**

24 Zip

Country

Zip

Country

25 **33437**

25 **Palm Beach**

29 **33437**

30 **Palm Beach**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/30/1985

3a. Date of Last Report
02/17/1995

4. FEI Number

59-2623031

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 No

10. Name and Address of New Registered Agent

REYNOLDS, RICHARD J.
1022 CONTENTO STREET
SARASOTA FL 34242

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 **7807 Bridlington Drive**

84 City

Boynton Beach

FL

85 Zip Code

33437

11. Pursuant to the provisions of Sections 607.0702 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person submitting this report for the corporation

Signature of the person who is submitting this report

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	REYNOLDS, MURIEL	
STREET ADDRESS	1022 CONTENTO STREET	
CITY, STATE, ZIP	SARASOTA FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	REYNOLDS, RICHARD J.	
STREET ADDRESS	1022 CONTENTO STREET	
CITY, STATE, ZIP	SARASOTA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, STATE, ZIP		

1. TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	Reynolds, Muriel	
3. STREET ADDRESS	7807 Bridlington Drive	
4. CITY, STATE, ZIP	Boynton Beach, Florida 33437	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	VPD	
6. NAME	Reynolds, Richard J.	
7. STREET ADDRESS	7807 Bridlington Drive	
8. CITY, STATE, ZIP	Boynton Beach, Florida 33437	<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, STATE, ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, STATE, 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Muriel Reynolds*
MURIEL REYNOLDS
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 1, 1996 707-738-6787
DATE

CR2E034 (12/95)