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Jan 24 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 # H87828 (0)
1. Corporation Name
RAUCH, WEAVER, MILLSAPS PROPERTY MANAGEMENT, INC

Principal Place of Business
871 E. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33334-0280

Mailing Address
871 E. COMMERCIAL BLVD.
FT. LAUDERDALE FL 33334-3241



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/03/1985		3a. Date of Last Report 01/30/1996	
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc		4. FEI Number 59-2649235		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 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				10. Name and Address of New Registered Agent			
BERGER, LLOYD RAUCH, WEAVER & MILLSAPS & CO. 871 E COMMERCIAL BLVD. FT LAUDERDALE FL 33334				81 Name Randall A. Rauch 82 Street Address (P.O. Box Number is Not Acceptable) 871 E Commercial Blvd 83 84 City Ft. Lauderdale FL 85 Zip Code 33334			

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: DATE: Jan 15, 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KURTZ, KENNETH	1.2 NAME	
STREET ADDRESS	871 E COMMERCIAL BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEAVER, GEORGE W.	2.2 NAME	
STREET ADDRESS	871 E COMMERCIAL BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLSAPS, JOSEPH R.	3.2 NAME	
STREET ADDRESS	871 E. COMMERCIAL BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	VPST	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAUCH, RANDALL A.	4.2 NAME	
STREET ADDRESS	871 E COMMERCIAL BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	4.4 CITY-ST-ZIP	
TITLE	P	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERGER, LLOYD	5.2 NAME	
STREET ADDRESS	871 E COMMERCIAL BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAUCH, WAYNE, L	6.2 NAME	
STREET ADDRESS	871 E COMMERCIAL BLVD	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	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 if changed, or in an attachment with an address.

SIGNATURE: DATE: Jan 15 1997 DAYTIME PHONE: 954-771-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0280363

CR2E034 (9/96)