

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J29408 (8)

1. Corporation Name

WORLEY, HUMPHREY & BALL, INC.

Principal Place of Business

9600 S. DADELAND BLVD.
#200
MIAMI FL 33156
US

Mailing Address

P. O. BOX 561567
MIAMI FL 33256-1567
US



3. Date Incorporated or Qualified
08/19/1986

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

WORLEY, J. HAYES JR.
9500 S DADELAND BLVD
STE 200
MIAMI FL 33156

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 607.1500, 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 of person authorized to file this report and to accept appointment as registered agent

Signature of person authorized to file this report and to accept appointment as registered agent

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

DVP

DELETE

NAME

HUMPHREY, HAROLD M.

STREET ADDRESS

9500 S DADELAND BLVD., #200

CITY-STATE-ZIP

MIAMI FL

TITLE

DP

DELETE

NAME

WORLEY, J. HAYES JR.

STREET ADDRESS

9500 S. DADELAND BLVD., #200

CITY-STATE-ZIP

MIAMI FL

TITLE

DST

DELETE

NAME

BALL, CHARLES C.

STREET ADDRESS

9500 S DADELAND BLVD., #200

CITY-STATE-ZIP

MIAMI FL

TITLE

DVP

DELETE

NAME

LYONS, PHILLIP C

STREET ADDRESS

9500 S. DADELAND BLVD., #200

CITY-STATE-ZIP

MIAMI FL

TITLE

DVP

DELETE

NAME

LYONS, PHILLIP C

STREET ADDRESS

9500 S. DADELAND BLVD., #200

CITY-STATE-ZIP

MIAMI FL

TITLE

DVP

DELETE

NAME

LYONS, PHILLIP C

STREET ADDRESS

9500 S. DADELAND BLVD., #200

CITY-STATE-ZIP

MIAMI FL

TITLE

DVP

DELETE

NAME

LYONS, PHILLIP C

STREET ADDRESS

9500 S. DADELAND BLVD., #200

CITY-STATE-ZIP

MIAMI FL

TITLE

DVP

DELETE

NAME

LYONS, PHILLIP C

STREET ADDRESS

9500 S. DADELAND BLVD., #200

CITY-STATE-ZIP

MIAMI FL

TITLE

DVP

DELETE

NAME

LYONS, PHILLIP C

STREET ADDRESS

9500 S. DADELAND BLVD., #200

CITY-STATE-ZIP

MIAMI FL

TITLE

DVP

DELETE

NAME

LYONS, PHILLIP C

STREET ADDRESS

9500 S. DADELAND BLVD., #200

CITY-STATE-ZIP

MIAMI FL

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES C. BALL

2/5/96

305/670-6111

2-27-96 SC