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Jan 15 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 # L25860 (2)  
1. Corporation Name  
PIERCE, GOODWIN, ALEXANDER & LINVILLE/FLORIDA, I NC.



Principal Place of Business: 2701 N. ROCKY POINT DRIVE SUITE 500 TAMPA FL 33607-2909  
Mailing Address: 2701 N. ROCKY POINT DRIVE SUITE 500 TAMPA FL 33607-5919

3. Date Incorporated or Qualified: 10/26/1989  
3a. Date of Last Report: 05/06/1996

2. Principal Place of Business: 21 2701 N. Rocky Point Drive Suite, Apt. #, etc: 22 Suite 175 City & State: 23 Tampa FL 33607-5909  
2a. Mailing Address: 26 2701 N. Rocky Point Drive Suite, Apt. #, etc: 27 Suite 175 City & State: 28 Tampa FL 33607-5909

4. FEI Number: 59-2973660 Applied For: Not Applicable

5. Certificate of Status Desired: [X] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: [ ] \$5.00 May Be Added to Fees

24 33607-5909 25 Hillsborough 29 33607-5909 30 Hillsborough

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

9. Name and Address of Current Registered Agent: HANTO, DONALD C. 2701 N. ROCKY POINT DRIVE SUITE 500 175 TAMPA FL 33607-2909 5909

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 607.1508, 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: Donald C. Hanto (Signature) Donald C. Hanto (Typed Name) 1/9/97 (Date)

12. OFFICERS AND DIRECTORS		
TITLE	D	<input type="checkbox"/> DELETE
NAME	PHILLIPS, GUYMON	
STREET ADDRESS	2701 N ROCKY PT DR	
CITY-ST-ZIP	TAMPA FL 33607-2909	
TITLE	O	<input type="checkbox"/> DELETE
NAME	GERBER, JEFF	
STREET ADDRESS	2701 N. ROCKY POINT DR.	
CITY-ST-ZIP	TAMPA FL 33607-2909	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LINVILLE, JACK	
STREET ADDRESS	2701 N. ROCKY POINT DR.	
CITY-ST-ZIP	TAMPA FL 33607-2909	
TITLE	O	<input type="checkbox"/> DELETE
NAME	HANTO, DONALD C	
STREET ADDRESS	2701 N. ROCKY POINT DR.	
CITY-ST-ZIP	TAMPA FL 33607-2909	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SORCI, JOSEPH	
STREET ADDRESS	2701 N ROCKY POINT DR.	
CITY-ST-ZIP	TAMPA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	AUBREY, EUGENE	
STREET ADDRESS	2701 N ROCKY POINT DR	
CITY-ST-ZIP	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 on an attachment with an address.

SIGNATURE: Donald C. Hanto (Signature) Donald C. Hanto (Typed Name) 1/9/97 (Date) (813) 289-3313 (Daytime Phone #)

CR2E034 (9/96)