FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 PM 10:23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # L29916 (8)

1. Corporation Name

WILLIAM H. HILL & ASSOCIATES, INC.

Principal Place of Business

9424 BAYMEADOWS RD
STE 2
JACKSONVILLE FL 32256
US

Mailing Address

7424 BAYMEADOWS RD
STE 130
JACKSONVILLE FL 32256
US

2. Principal Place of Business

21 9424 Baymeadows Rd

22 130

23 Jacksonville FL

24 32256 25 U.S.A

2a Mailing Address

26

27 Same

28

29 30

3. Date of Incorporation: 11/06/1989

3a. Date of Last Report: 04/28/1994

4. FEI Number: 59-2982308

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 § 199.032 Florida Statutes: Yes X No

9. Name and Address of Current Registered Agent

MAXWELL, RONALD W.
4844 ATLANTIC BLVD STE 4
JACKSONVILLE FL 32211-7595

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 Section 607.0505 and 607.0508, 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

12. OFFICERS AND DIRECTORS

D
HILL, WILLIAM H.
7841 WOODSDALE LANE
JACKSONVILLE FL

D
HILL, DOROTHY M.
7841 WOODSDALE LANE
JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Change / Addition

14. I declare that the information supplied with the filing is accurately furnished and does not qualify for the exemption stated in section 607.0505 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 1 or Block 1 of Changes or in an attachment with an address.

SIGNATURE: [signature] 4/28/95 904-739-2287

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. H. Hill

0407938 FP