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FILED

May 07 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 # L63815 (9)

1. Corporation Name

JAMES WAYLAND MARKEL, P.A.

Principal Place of Business

222 W COMSTOCK  
SUITE 210  
WINTER PARK FL 32789  
US

Mailing Address

222 W COMSTOCK #121  
SUITE 210  
WINTER PARK FL 32789-4272  
US

2. Principal Place of Business

21 213 W. COMSTOCK

Suite, Apt. #, etc.

22

City & State

23 WINTER PARK, FL

Zip

24 32789

Country

25 USA

2a. Mailing Address

26 570 HORATIO

Suite, Apt. #, etc.

27

City & State

28 MAITLAND, FL

Zip

29 32751

Country

30 USA

3. Date Incorporated or Qualified

04/02/1990

3a. Date of Last Report

04/30/1996

4. FEI Number

59-3010132

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

9. Name and Address of Current Registered Agent

MARKEL, JAMES R.  
220 W. COMSTOCK STE 210  
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

JAMES R. MARKEL

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

570 HORATIO AVE

83

84 City

MAITLAND

FL

85 Zip Code

32751

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	MARKEL, JAMES W	222 W COMSTOCK #208	WINTER PARK FL	<input type="checkbox"/>
T	OVERMAN, ELBERT H.	213 HOMEWARD DRIVE	SANFORD FL	<input type="checkbox"/>
S	LINK, ANNE M.	3089 S. BUCHANAN ST	ARLINGTON VA	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		213 W. COMSTOCK	WINTER PARK, FL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/97 (407) 644-1428

CR2E034 (9/96)