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May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L91720 (7)
1. Corporation Name
KALISH & WARD, PROFESSIONAL ASSOCIATION



Principal Place of Business 4100 BARNETT PLAZA 101 E. KENNEDY BLVD. TAMPA FL 33602	Mailing Address 4100 BARNETT PLAZA 101 E. KENNEDY BLVD. TAMPA FL 33602
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/02/1990	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 59-3024711	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent KALISH, WILLIAM ESQ. 4100 BARNETT PLAZA 101 E. KENNEDY BLVD. TAMPA FL 33602				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DP	<input type="checkbox"/> DELETE		1.1 TITLE	DS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KALISH, WILLIAM			1.2 NAME	KALISH, WILLIAM		
STREET ADDRESS	101 E KENNEDY BLVD #4100			1.3 STREET ADDRESS	101 E KENNEDY BLVD #4100		
CITY-ST-ZIP	TAMPA FL			1.4 CITY-ST-ZIP	TAMPA FL 33602		
TITLE	DT	<input type="checkbox"/> DELETE		2.1 TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WARD, ALTON C.			2.2 NAME	WARD, ALTON C.		
STREET ADDRESS	101 E KENNEDY BLVD #4100			2.3 STREET ADDRESS	101 E KENNEDY BLVD #4100		
CITY-ST-ZIP	TAMPA FL			2.4 CITY-ST-ZIP	TAMPA FL 33602		
TITLE	DV	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHLOSSER, RICHARD A.			3.2 NAME			
STREET ADDRESS	101 E KENNEDY BLVD #4100			3.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			3.4 CITY-ST-ZIP			
TITLE	DAS	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BOSECKER, KELLEY A.			4.2 NAME			
STREET ADDRESS	101 E KENNEDY #4100			4.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			4.4 CITY-ST-ZIP			
TITLE	DAS	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROVELL, ROGER J.			5.2 NAME			
STREET ADDRESS	101 E KENNEDY BLVD #4100			5.3 STREET ADDRESS			
CITY-ST-ZIP	TAMPA FL			5.4 CITY-ST-ZIP			
TITLE	DS	<input type="checkbox"/> DELETE		6.1 TITLE	DT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HANEY, R REID			6.2 NAME	HANEY, R REID		
STREET ADDRESS	101 E KENNEDY BLVD, STE 4100			6.3 STREET ADDRESS	101 E KENNEDY BLVD #4100		
CITY-ST-ZIP	TAMPA FL			6.4 CITY-ST-ZIP	TAMPA FL 33602		

14. I 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 _____

CR2E034 (10/97)

ATTACHMENT TO ANNUAL REPORT

KALISH & WARD, P.A.

Line 12 - Additional Officers & Directors

TITLE	DAS	
NAME	R. DENNIS TWEED	
STREET ADDRESS	101 E. KENNEDY BLVD #4100	
CITY-ST-ZIP	TAMPA, FL 33602	
TITLE	DAS	
NAME	CHARLES H CARVER	
STREET ADDRESS	101 E. KENNEDY BLVD #4100	
CITY-ST-ZIP	TAMPA, FL 33602	
TITLE	DAS	ADDITION
NAME	WILLIAM R. SWINDLE	
STREET ADDRESS	101 E. KENNEDY BLVD #4100	
CITY-ST-ZIP	TAMPA, FL 33602	