

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 # M69516 (6)

1. Corporation Name

PETERS & COOK, INC.



Principal Place of Business

Mailing Address

340 ROYAL PALM WAY
PALM BEACH FL 33480
US

340 ROYAL PALM WAY
PALM BEACH FL 33480
US

3. Date Incorporated or Qualified

02/23/1988

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0032104

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME ANDREWS, MICHAEL F
STREET ADDRESS 340 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

DELETED

1.1 TITLE P
1.2 NAME ROBERT L. PETERS, III
1.3 STREET ADDRESS 340 ROYAL PALM WAY
1.4 CITY-ST-ZIP PALM BEACH, FL 33480

Change Addition

TITLE T
NAME ANDREWS, MICHAEL F
STREET ADDRESS 340 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

DELETED

2.1 TITLE VP
2.2 NAME MARK W. COOK
2.3 STREET ADDRESS 340 ROYAL PALM WAY
2.4 CITY-ST-ZIP PALM BEACH, FL 33480

Change Addition

TITLE S
NAME DARLING, CHARLOTTE
STREET ADDRESS 340 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

DELETED

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

TITLE D
NAME COOK, EDWARD W.
STREET ADDRESS 340 ROYAL PALM WAY
CITY-ST-ZIP PALM BCH FL

DELETED

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETED

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETED

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Mark W. Cook MARK W. COOK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

Date

407-837-8472

Daytime Phone #

CR2E034 (12/95)