

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P04043 (6)
1. Corporation Name
J M FAMILY ENTERPRISES, INC.



Principal Place of Business 100 NW 12TH AVENUE DEERFIELD BEACH FL 33442-1702		Mailing Address 100 NW 12TH AVENUE % LEGAL DEPT- W.O. DEERFIELD BEACH FL 33442-1702 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 11/13/1984	3a. Date of Last Report 03/25/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-1390794	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81. Name			
82. Street Address (P.O. Box Number is Not Acceptable)			
83. City			
84. Zip Code	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 reinstalling) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORAN, PATRICIA G.	12. NAME	
STREET ADDRESS	100 NW 12TH AVENUE	13. STREET ADDRESS	See Attached
CITY-ST-ZIP	DEERFIELD BEACH FL	14. CITY-ST-ZIP	
TITLE	DOO	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICH, LAWRENCE S.	22. NAME	
STREET ADDRESS	100 NW 12TH AVENUE	23. STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	24. CITY-ST-ZIP	
TITLE	D	31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORAN, JAMES M., JR.	32. NAME	
STREET ADDRESS	100 NW 12TH AVENUE	33. STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	34. CITY-ST-ZIP	
TITLE	T	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, A. TUCKER	42. NAME	
STREET ADDRESS	100 NW 12TH AVENUE	43. STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	44. CITY-ST-ZIP	
TITLE	C	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORAN, JAMES M.	52. NAME	
STREET ADDRESS	100 NW 12TH AVENUE	53. STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	54. CITY-ST-ZIP	
TITLE	DV	61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORAN, JANICE M.	62. NAME	
STREET ADDRESS	100 NW 12TH AVENUE	63. STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	64. 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.

CR2E034 (9/96)

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

JM Family Enterprises, Inc.

<u>Name</u>	<u>Title</u>	<u>Business</u>
Arline Moran McNally	Director	
A. Tucker Allen	Vice President/Corporate Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
A. Paul Anderson, Mr.	Vice President, Government Relations	100 N.W. 12th Ave. Deerfield Beach , FL 33442
Thomas K. Blanton	Vice President, Special Projects	100 NW 12th Avenue Deerfield Beach, FL 33442
Colin W. Brown, Esq.	Director Chief Operating Officer/General Counsel	100 NW 12th Avenue Deerfield Beach, FL 33442
Kenneth M. Czubay	Senior Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Katherine M. Eggleston	Vice President, Corporate Communications	185 NW 12th Avenue Deerfield Beach, FL 33442
Gerald M. Florence	Vice President, Risk & Insurance Services	800 Fairways Drive Suite 190 Deerfield Beach, FL 33442
Casey L. Gunnell	Executive Vice President, Chief Financial Officer	100 NW 12th Avenue Deerfield Beach, FL 33442
C. Steven Hayes	Vice President	190 N.W. 12th Avenue Deerfield Beach, FL 33442
Jeffrey L. Hayman, Esq.	Deputy General Counsel and Assistant Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
Thomas A. Maguire	Senior Vice President, Chief Information Officer of ITS	100 NW 12th Ave. Deerfield Beach, FL 33442
L. Wayne McClain	Executive Vice President, Administration	100 NW 12th Avenue Deerfield, FL 33442
Larry D. McGinnes	Vice President, Office of the Chairman	100 NW 12th Ave. Deerfield Beach, FL 33442
John J. McNally	Director	
Arthur J. Mirandi, Jr.	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
James M. Moran	Chairman of the Board	100 NW 12th Avenue Deerfield Beach, FL 33442

OFFICERS AND DIRECTORS WITH BUSINESS ADDRESS

Janice M. Moran	Director Senior Vice President, Public Relations - Office of the Chairman	100 NW 12th Avenue Deerfield Beach, FL 33442
Patricia G. Moran	Director President	100 NW 12th Avenue Deerfield Beach, FL 33442
James M. Moran Jr.	Director	
Richard A. Noland	Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Patrick C. Ossenbeck	Assistant Treasurer	100 NW 12th Avenue Deerfield Beach, FL 33442
David A. Reduzzi	Executive Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
Andra L. Smith	Vice President, Corporate Accounting	600 Fairway Drive Suite 190 Deerfield Beach, FL 33442
Daryl P. Smith	Executive Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442
C. William Thaxton	Assistant Secretary	1769 Paragon Drive Memphis, TN 38132
Gary L. Thomas	Executive Vice President, Human Resources	100 NW 12th Avenue Deerfield Beach, FL 33442
Brick A. Toifel	Assistant Secretary	6150 Omni Park Drive Mobile, AL 36609
John J. Whelan	Vice President/Corporate Secretary	100 NW 12th Avenue Deerfield Beach, FL 33442
John I. Williams, Jr.	Executive Vice President	100 NW 12th Avenue Deerfield Beach, FL 33442

KEY TO SYMBOLS USED

C	=	CHAIRMAN OF THE BOARD
P	=	PRESIDENT
CFO	=	CHIEF FINANCIAL OFFICER
CAO	=	CHIEF ACCOUNTING OFFICER
EV	=	EXECUTIVE VICE PRESIDENT
SV	=	SENIOR VICE PRESIDENT
V	=	VICE PRESIDENT
AV	=	ASSISTANT VICE PRESIDENT
GC	=	GENERAL COUNSEL
S	=	SECRETARY
AS	=	ASSISTANT SECRETARY
T	=	TREASURER
AT	=	ASSISTANT TREASURER
GM	=	GENERAL MANAGER
AGM	=	ASSISTANT GENERAL MANAGER
D	=	DIRECTOR