

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

FILED
May 12 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 # P22301		(6)	
1. Corporation Name EARL DUDLEY ASSOCIATES, INC.			
Principal Place of Business 5352 FIRST AVENUE NORTH P.O. BOX 320185 BIRMINGHAM AL 35232		Mailing Address 5352 FIRST AVENUE NORTH P.O. BOX 320185 BIRMINGHAM AL 35232-0185	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
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		N/A	
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			
TITLE	D	DELETE	
NAME	DUDLEY, EDGAR EARL		
STREET ADDRESS	5352 FIRST AVENUE NORTH		
CITY-ST-ZIP	BIRMINGHAM AL		
TITLE	PD	DELETE	
NAME	DUDLEY, JOHN EARL		
STREET ADDRESS	5352 FIRST AVENUE NORTH		
CITY-ST-ZIP	BIRMINGHAM AL		
TITLE	D	DELETE	
NAME	DUDLEY, JOHN EARL		
STREET ADDRESS	5352 FIRST AVENUE NORTH		
CITY-ST-ZIP	BIRMINGHAM AL		
TITLE	AS	DELETE	
NAME	DUDLEY, JAMES		
STREET ADDRESS	5352 FIRST AVENUE NORTH		
CITY-ST-ZIP	BIRMINGHAM AL		
TITLE	VS	DELETE	
NAME	DUDLEY, THOMAS P.		
STREET ADDRESS	5352 FIRST AVE NORTH		
CITY-ST-ZIP	BIRMINGHAM AL		
TITLE		DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE		Change Addition	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP		Change Addition	
2.1 TITLE		Change Addition	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP		Change Addition	
3.1 TITLE		Change Addition	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP		Change Addition	
4.1 TITLE		Change Addition	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP		Change Addition	
5.1 TITLE		Change Addition	
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP		Change Addition	
6.1 TITLE		Change Addition	
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 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: J.E. Dudley, President 4-21-97 205 595-3796			



CR2EC04 (9/96)