

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30357 (8)
1. Corporation Name
WAKEFIELD/BEASLEY & ASSOCIATES ARCHITECTS, INC.

Principal Place of Business:

WAKEFIELD BEASLEY & ASSOC. ARCHITECTS, INC
7840 ROSWELL ROAD, SUITE 400
ATLANTA GA 30350
US

Mailing Address:

7840 ROSWELL ROAD
SUITE 400
ATLANTA GA 30350-8876
US

2. Principal Place of Business:

21 5275 TRIANGLE PKWY
Suite, Apt. #, etc.
22 200
City & State
23 NORCROSS GA
Zip Country
24 30092 25 USA

2a. Mailing Address:

26 5275 TRIANGLE PKWY
Suite, Apt. #, etc.
27 200
City & State
28 NORCROSS GA
Zip Country
29 30092 30 USA

9. Name and Address of Current Registered Agent

MARKEY, COLETTA
2600 8TH AVENUE NORTH
ST. PETERSBURG FL 33713

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 Section 607.05(2) and 607.15(4), 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 not ordered 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 607.05(2), Florida Statutes.

SIGNATURE:

Signature type (print name of officer or director, and title, if applicable)

(If officer or director, sign name and title of officer or director)

Date:

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CEO	WAKEFIELD, R. LAMAR	7840 ROSWELL ROAD, SUITE 400	ATLANTA GA
	BEASLEY, JOHN B., JR.	7840 ROSWELL ROAD, SUITE 400	ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
		5275 TRIANGLE PKWY SUITE 200	NORCROSS GA 30092
		5275 TRIANGLE PKWY SUITE 200	NORCROSS GA 30092

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 officer 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 of this report, or in an attachment with an address.

SIGNATURE:

[Signature]

John B. Beasley, Jr.

3/12/97 2:20 PM 9:59:3

FILED
Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 08/01/1990
3a. Date of Last Report 04/01/1996
4. FIC Number 58-1421424
5. Certificate of Status Desired [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 193.032, Florida Statutes [] Yes [X] No
10. Name and Address of New Registered Agent

CR2E034 (9/96)