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FILED
May 14 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 # P93000045446 (0)

1. Corporation Name
W. HOWELL ASSOCIATES, INC.



Principal Place of Business: 7155 MT PINEY RD NE, ST PETERSBURG FL 33702
Mailing Address: 7155 MT PINEY RD NE, ST PETERSBURG FL 33702-6089

3. Date Incorporated or Qualified: 06/21/1993
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21
2a. Mailing Address: 26

4. FEI Number: 59-3197498
Applied For: Not Applicable

22. Suite, Apt. #, etc.: 27

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23. City & State: 28

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

24. Zip: 25 Country: 29

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

30. Country: 30

9. Name and Address of Current Registered Agent
HOWELL, WINIFRED B
7155 MT PINEY RD NE
ST PETERSBURG FL 33702

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 re-registering) DATE: _____

Table with 12 rows for Officers and Directors. Each row includes Title, Name, Street Address, and City-St-Zip. Includes checkboxes for 'DELETE'.

Table with 13 rows for Additions/Changes to Officers and Directors in 12. Each row includes Title, Name, Street Address, and City-St-Zip. Includes checkboxes for 'Change' and '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: *W. Howell* SIGNATURE REQUIRED 4/28/97 813/526-3603
Date: 4/28/97 Daytime Phone: 813/526-3603

CR2E034 (9/96)