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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra L. Mordern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000086142 (5)

1. Corporation Name

PHILLIPS AND CLARKE ASSOCIATES INC.



Principal Place of Business

6802 O'DONIEL LOOP W.
LAKELAND FL 33809

Mailing Address

6802 O'DONIEL LOOP W.
LAKELAND FL 33809

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

County

29

30

g. Name and Address of Current Registered Agent

PHILLIPS, D R
6802 O'DONIEL LOOP W.
LAKELAND FL 33809

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, thereby, accept the appointment as registered agent, familiar with, and accept the duties of, the provisions of 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
PHILLIPS, D R
6802 O'DONIEL LOOP W
LAKELAND FL 33809

[] DELETE

STD
PHILLIPS, BARBARA W
6802 O'DONIEL LOOP W
LAKELAND FL 33809

[] DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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, that the registered office or trustee is authorized 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 attached page with an address.

SIGNATURE:

(Signature of Officer or Director)

4/13/96

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