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Jan 16 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 # P94000043885 (0)
1. Corporation Name
THOMAS R. WADDELL, PH.D., P.A.



Principal Place of Business: 4440 PGA BLVD SUITE 403, PALM BEACH GARDENS FL 33410
Mailing Address: 4440 PGA BLVD SUITE 403, PALM BEACH GARDENS FL 33410-6544

3. Date Incorporated or Qualified: 06/08/1994
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0502237
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent: WADDELL, THOMAS R, 4440 PGA BLVD SUITE 403, PALM BEACH GARDENS FL 33410

10. Name and Address of New Registered Agent (81-85)

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 and assume with and under the obligations of Section 607.0505, Florida Statutes. Signed on 01/09/97. No change.
SIGNATURE: Thomas R. Waddell, President, Jan 9, 1997

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | WADDELL, THOMAS R | |
| STREET ADDRESS | 4440 PGA BLVD SUITE 403 | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL 33410 | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 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.

SIGNATURE: THOMAS R. WADDELL, DIRECTOR, Jan 9, 1997 (561) 694-9392

CR2E034 (9/96)