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

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

STREET ADORESS

SIGNATURE:

C017-S1-76



FLORIDA DEPARTMENT OF STATE

FILED

Mar 13 1997 8:00am

Secretary of State

(96/6)

32E034

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000027224 (1)

SMALLWOOD, REYNOLDS, STEWART, STEWART & ASSOCIAT ES OF FLORIDA, INC.

Mailing Address

100 SOUTH ASHLEY DR. 100 SOUTH ASHLEY DR. SUITE 350 SUITE 350 TAMPA FL 33602-5300 TAMPA FL 33602 3. Date Incorporated or Qualified 3a. Date of Last Report 04/03/1995 03/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3304759 Not Applicable 21 Five Concourse Parkway Suite, Apl. #, etc. Suite, Apt. #, etc \$8.75 Additional XX 5. Certificate of Status Desired Fee Required **Suite 2150** 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Atlanta, <u>G</u>A Trust Fund Contribution 23 28 Country Zιρ Country Zip This corporation has liability for intangible tax under s. 199.032, X Yes No 30328 USA Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BENNING, MICHAEL F 100 SOUTH ASHLEY DR 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 350 83 **TAMPA FL 33602** City 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 reinstating) Signature, typed or printed name of registered agent and title if appricable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition PD DELETE 1.1 TITLE THUE SMALLWOOD, PHILLIP L 1,2 NAME NAME 2525 PEACHTREE ROAD, UNIT 17 1.3 STREET ADDRESS STREET ADDRESS ATLANTA GA 30305 1.4 City-ST-ZIP City - ST - ZIP DELETE Change Addition 21 TITLE TITLE REYNOLDS, WILLIAM D 2.2 NAME NAME 3701 PRESTWICK DRIVE 2.3 STREET ADDRESS STREET ADDRESS TUCKER GA 30084 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE THUE STEWART, HOWARD H 32 NAME NAME 810 MARSEILLES DRIVE **33 STREET ADDRESS** STREET ADDRESS ATLANTA GA 30327 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 4.1 TITLE TITLE NAME BENNING, MICHAEL F 4. 2 NAME 2620 MORRISON AVE. 4.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33829** 4.4 CITY-ST-ZIP DITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE HORTON, STEPHEN B NAM 5.2 NAME 3001 KEY HARBOR DRIVE STREET ADDRESS 5.3 STREET ADDRESS SAFETY HARBOR FL 34895 CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 62 NAME NAME

63 STREET ADDRESS

Phillip L. Smallwood

03-04-97

64 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 it changed, or on an attachment with an address.