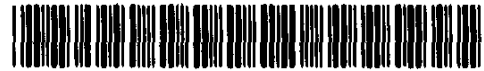


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 10 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 # P95000037748 (7)					
1. Corporation Name JOHN E. HAMILTON & ASSOCIATES, INC.					
Principal Place of Business 7657 103RD STREET SUITE 205 JACKSONVILLE FL 32210			Mailing Address 7657 103RD STREET SUITE 205 JACKSONVILLE FL 32210-6341		
2. Principal Place of Business			2a. Mailing Address		
21 State, Apt. #, etc.			26 State, Apt. #, etc.		
22 City & State			27 City & State		
23 Zip			28 Zip		
24 Country			29 Country		
25			30		
9. Name and Address of Current Registered Agent FRIEDLINE, RODGER J 4811 ATLANTIC BLVD. SUITE 4 JACKSONVILLE FL 32207-2120			10. Name and Address of New Registered Agent		
81 Name FORREST, DEAN Holder			82 Street Address (P.O. Box Number is Not Acceptable) 7657 103RD STREET		
83 SUITE 205			84 City JACKSONVILLE		
85 Zip Code FL 32210					
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 <i>Forrest Dean Holder</i> DATE 4/4/97					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE D HAMILTON, JOHN E 5030 YEARLING LANE JACKSONVILLE FL 32210					
2.1 TITLE D FORREST DEAN HOLDER 1861 STANFORD RD JACKSONVILLE, FL 32207					
3.1 TITLE D PAMELA HAMILTON 5030 YEARLING LN. JACKSONVILLE, FL 32210					
4.1 TITLE					
5.1 TITLE					
6.1 TITLE					
7.1 TITLE					
8.1 TITLE					
9.1 TITLE					
10.1 TITLE					
11.1 TITLE					
12.1 TITLE					
13.1 TITLE					
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: <i>Forrest Dean Holder</i> DATE: 4/4/97 (904) 7715722					



CR2E034 (9/96)