

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 12 1997 8:00am
Secretary of State

DOCUMENT # P95000061541 (5)

1. Corporation Name
SUSIE & RILEY, INC.

Principal Place of Business
3707 NAVY BOULEVARD
PENSACOLA FL 32507

Mailing Address
3707 NAVY BOULEVARD
PENSACOLA FL 32507-1217



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 3707 Navy Blvd		26 3707 Navy Blvd		08/14/1995		04/19/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Pensacola Fla.		28 Pensacola Fla.		59-3330417		Not Applicable	
24 32507		29 Escambia		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
25 Escambia		30 Escambia		6. Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

CROWELL, JOSEPH M
2715 EAST DESOTO STREET
PENSACOLA FL 32503

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 to that 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, in similar way, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	BURKE, RILEY	1.2 NAME	
STREET ADDRESS	3707 NAVY BOULEVARD	1.3 STREET ADDRESS	
CITY-STATE-ZIP	PENSACOLA FL 32507	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	
NAME	BURKE, SUSAN	2.2 NAME	
STREET ADDRESS	3707 NAVY BOULEVARD	2.3 STREET ADDRESS	
CITY-STATE-ZIP	PENSACOLA FL 32507	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-ST-ZIP	

14. I, the undersigned, 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 or changed, or on an attachment with an address.

SIGNATURE: Susan Burke 3-6-97 904-455-7283
DATE: _____ DAYTIME PHONE: _____