

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000096185 (0)

1. Corporation Name

JAMES D. A. HOLLEY & CO., CO., P.A.



Principal Place of Business

1714 MAHAN CENTER BOULEVARD
TALLAHASSEE FL

Mailing Address

1714 MAHAN CENTER BOULEVARD
TALLAHASSEE FL

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30 10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

12/20/1995

3a. Date of Last Report

4. FLE Number

59-3348344

Applied For

Not Applicable

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

MUNROE, W. BRADLEY
239 EAST VIRGINIA STREET
TALLAHASSEE FL 32301

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of signing officer or director

Printed Name of Agent (Signature and Address of Agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MADDEN, JOHN A
STREET ADDRESS 2309 FOXBORO WAY
CITY, ST, ZIP TALLAHASSEE FL 32308

TITLE D
NAME MULLIKIN, HARRY A JR.
STREET ADDRESS 2525 HARRIMAN CIRCLE
CITY, ST, ZIP TALLAHASSEE FL 32312

TITLE D
NAME PARMELEE, GWYNNE Y
STREET ADDRESS 3385 EAST LAKESHORE DRIVE
CITY, ST, ZIP TALLAHASSEE FL 32312

TITLE D
NAME HARPER, L. MCRAE
STREET ADDRESS 2516 BETTON WOODS DRIVE
CITY, ST, ZIP TALLAHASSEE FL 32312

TITLE D
NAME PENNINGTON, CHARLES W
STREET ADDRESS 2016 DOOMAR DRIVE
CITY, ST, ZIP TALLAHASSEE FL 32308

TITLE D
NAME GILBERT, MATTHEW H
STREET ADDRESS POST OFFICE BOX 666 N/A
CITY, ST, ZIP TALLAHASSEE FL 32302

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE Change Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE Change Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE Change Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE Change Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE Change Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE Change Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE Change Addition

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

500001760465
-03/28/96--01023--014
***200.00

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)(b), 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: John A. Madden JOHN A. MADDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/96

908878 2494

CR2E034 (12/95)