

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

PROFESSIONAL CORPORATION
ANNUAL REPORT
1998
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

KNOWLES & RANDOLPH, P.A.

Principal Place of Business

215 S. MONROE STREET SUITE 130
TALLAHASSEE, FL. 32301

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

USA

2a. Mailed Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

LEON

9. Name and Address of Current Registered Agent

81

Name

HAROLD M. KNOWLES

82

Street Address (Not Box or P.O. Box)

215 S. MONROE ST.

83

Suite, Apt. #, etc.

SUITE 130

84

City & State

TALLAHASSEE

FL

85

Zip

32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above named corporation is authorized to use the purpose of changing its principal office or registered agent, on both in the State of Florida. Such change was authorized by the corporation's board of directors, and the undersigned, being a duly authorized officer or agent, is familiar with, and accepts the obligations of, Section 607.0502, Florida Statutes.

SIGNATURE: HAROLD M. KNOWLES

12.

OFFICER, DIRECTOR, OR CONTROLLER

TITLE

SECRETARY

NAME

HAROLD M. KNOWLES

STREET ADDRESS

215 S. MONROE ST. SUITE 130

CITY-STATE-ZIP

TALLAHASSEE, FL. 32301

TITLE

PRESIDENT

NAME

ROSEVELT M. RANDOLPH

STREET ADDRESS

215 S. MONROE ST. SUITE 130

CITY-STATE-ZIP

TALLAHASSEE, FL. 32301

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

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CITY-STATE-ZIP

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STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14. I hereby certify that the information given with this report is true and correct to the best of my knowledge and belief, and I am a duly authorized officer or agent of the corporation.

Block 12 or Block 13 if changed, name of individual or corporation.

SIGNATURE: ROSEVELT M. RANDOLPH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 JAN 27 AM 10:39

CLERK OF STATE
TALLAHASSEE, FLORIDA

DATE OF FILING

3. Date of Filing

12/29/95

4. Identification

59-3370046

5. State of Incorporation

FL

\$8.75 Additional

Fee Based on

6. State of Incorporation

FL

\$5.00 May be

Added to Fee

8. Does corporation have other principal office, principal place of business, or principal property located outside of the state?

FL

85

Zip

32301

10. Name and Address of New Registered Agent

81

Name

HAROLD M. KNOWLES

82

Street Address (Not Box or P.O. Box)

215 S. MONROE ST.

83

Suite, Apt. #, etc.

SUITE 130

84

City & State

TALLAHASSEE

FL

85

Zip

32301

13.

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

ANNUAL REPORT TO OFFICE OF CLERK OF STATE

7000002766327-0

02/05/99-01095-019

***300.00 ***300.00

CR2E004 (10/97)

1-27-99

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LAW OFFICES
KNOWLES & RANDOLPH, P.A.
215 South Monroe Street
Suite 130
Tallahassee, Florida 32301
TELEPHONE: (850) 222-3768
FAX: (850) 561-0397

January 11, 1999

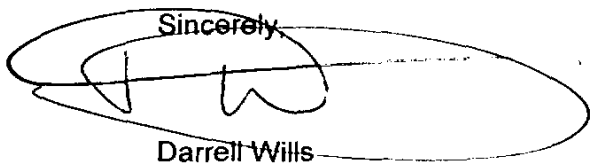
To Whom it May Concern:

We did not receive a 1998 notice and would like all late fees to be waived. This was probably due to our move to a new location.

Enclosed you will find a check for \$300.00 for reinstatement of Knowles & Randolph P.A.

The new address is:
215 S. Monroe St. Suite 130
Tallahassee, Fl. 32301

Sincerely,

A handwritten signature in black ink, appearing to be 'DW', is enclosed within a large, hand-drawn oval.

Darrell Wills
Firm Administrator