

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000034552 (5)

1. Corporation Name

LEE A. BURROWS & ASSOCIATES, P.A.

Principal Place of Business

428 CARDINAL PLACE
LAKELAND FL 33803

Mailing Address

428 CARDINAL PLACE
LAKELAND FL 33803-4702

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

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2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

3. Date Incorporated or Qualified

04/19/1996

3a. Date of Last Report

4. FEI Number

59-3375147

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name LEE A. BURROWS

82 Street Address (P.O. Box Number is Not Acceptable) 428 CARDINAL PL

83

84 City LAKELAND FL 85 Zip Code 33803

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

Lee A. Burrows, President

(Type, Print or Print or Type Name of Registered Agent and Title, if applicable)

(NOTE: Registered Agent signature required when certifying)

DATE 3/24/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT/CHAIRMAN	<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEE A. BURROWS		
STREET ADDRESS	428 CARDINAL PL		
CITY-ST-ZIP	LAKELAND, FL 33803		
TITLE		<input type="checkbox"/> DELETE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS			
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, changed, or on an attachment with an address.

SIGNATURE:

Lee A. Burrows, Lee A. Burrows

PRESIDENT

3/24/97

(941)647-2274

Daytime Phone #

0387234

CR2E034 (9/96)