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FILED
May 14 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 # P96000091447 (8)

1. Corporation Name
RANDALL W. HENLEY, P.A.

Principal Place of Business
322 BANYAN BOULEVARD
WEST PALM BEACH FL 33401

Mailing Address
322 BANYAN BOULEVARD
WEST PALM BEACH FL 33401-4634



3. Date Incorporated or Qualified
11/04/1996
3a. Date of Last Report
N/A

2. Principal Place of Business
21 324 Datura Street
Suite, Apt. #, etc.
22 Suite 300
City & State
23 West Palm Beach, FL
Zip
24 33401
Country
25
26 324 Datura Street
Suite, Apt. #, etc.
27 Suite 300
City & State
28 West Palm Beach, FL
Zip
29 33401
Country
30

4. FEI Number
65-0709577
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

9. Name and Address of Current Registered Agent

HENLEY, RANDALL W
12222 OLD COUNTRY ROAD
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

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

Randall W. Henley

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	HENLEY, RANDALL W	12222 OLD COUNTRY ROAD	WELLINGTON FL 33414	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition

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

Randall W. Henley

4/24/97

CR2E034 (9/96)