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Mar 11 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 # S00953 (7)

1. Corporation Name
EUGENE RUSSELL DAVIS ARCHITECT, INC.

Principal Place of Business
3615 NORTHWEST 13TH STREET
GAINESVILLE FL 32609

Mailing Address
3615 NORTHWEST 13TH STREET
GAINESVILLE FL 32609-2179



3. Date Incorporated or Qualified 09/18/1990
3a. Date of Last Report 10/14/1996

2. Principal Place of Business 21
2a. Mailing Address 26

4. FEI Number 59-3031466
Applied For Not Applicable

22 Suite, Apt. #, etc. 27

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required

23 City & State 28

6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees

24 Zip 25 Country 29 Zip 30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [X] Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DAVIS, EUGENE RUSSELL
3615 NORTHWEST 13TH STREET
GAINESVILLE FL 32609

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE: DPT, NAME: DAVIS, EUGENE RUSSELL, ADDRESS: 3615 N.W. 13TH STREET, GAINESVILLE FL

13.1-13.4: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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: [Signature] REQUIRED

2-21-97

CR2E034 (9/96)