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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S16912 (5)

1. Corporation Name
DEWITT USA, INC.

Principal Place of Business
**1604 STOCKTON ST.
JACKSONVILLE FL 32204**

Mailing Address
**P.O. BOX 61749
JACKSONVIE FL 32236-1749**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Succ. Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
11/27/1990

3a. Date of Last Report
04/26/1996

4. FEI Number

59-3039310

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

**ASHBY, C. L. G.
1604 STOCKTON ST.
JACKSONVILLE FL 32204**

10. Name and Address of New Registered Agent

81 Name
CONOLLY, ROBERT C.
82 Street Address (P.O. Box Number is Not Acceptable)
1604 STOCKTON STREET
83
84 City
JACKSONVILLE FL 85 Zip Code
32204

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 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]

January 6, 1997

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	ASHBY, C. L. G.	1604 STOCKTON ST.	JACKSONVILLE FL	<input checked="" type="checkbox"/>
V/D	FORE, J.T.	1604 STOCKTON ST	JACKSONVILLE FL 32204	<input checked="" type="checkbox"/>
TD	ROBERTS, I, ROWLAND	1604 STOCKTON ST	JACKSONVILLE FL	<input type="checkbox"/>
SAT	WILLIAMS, WILLIS W.	1604 STOCKTON ST	JACKSONVILLE FL 32204	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
P/D	DEAN, HENRY E., III	1604 STOCKTON STREET	JACKSONVILLE, FL 32204	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D	DEAN, THOMAS D.S.	1604 STOCKTON STREET	JACKSONVILLE, FL 32204	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S/D	OVERMAN, L. J.	1447 PEACHTREE ST. N. E.	SUITE 414 ATLANTA, GA 30309	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS/AT	ROBERTS, I. ROWLAND	1604 STOCKTON STREET	JACKSONVILLE, FL 32204	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
T/D	CONOLLY, ROBERT C.	1604 STOCKTON STREET	JACKSONVILLE, FL 32204	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	CUMMINS, ELOISE	1604 STOCKTON STREET	JACKSONVILLE, FL 32204	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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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 or changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry E. Dean, III, President Jan. 6, 1997 384-3666

(904)

CR2E034 (9/96)

516912

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CONTINUATION OF BLOCK 13

DEWITT USA, INC.
ADDENDUM TO
1997 FLORIDA PROFIT CORPORATION ANNUAL REPORT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

7.1	TITLE	D
7.2	NAME	Roberts, William Rowland
7.3	STREET ADDRESS	711 North Oak Street
7.4	CITY-ST-ZIP	Valdosta, GA 31601
8.1	TITLE	D
8.2	NAME	Roberts, Frank Thurston
8.3	STREET ADDRESS	3309 U.S. 84 West, Rt. 10 Box 514
8.4	CITY-ST-ZIP	Valdosta, GA 31601