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Jan 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 # S75342 (3)			
1. Corporation Name MCCULLY & MCCULLY, P.A.			
Principal Place of Business 275 ROLLINGWOOD TRAIL ALTAMONTE SPRINGS FL 32714		Mailing Address PO BOX 160301 ALTAMONTE SPRINGS FL 32716-0301 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent MCCULLY, WILLIAM EDWARD 275 ROLLINGWOOD TRAIL ALTAMONTE SPRINGS FL 32714		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	
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 Signature, typed or printed name of registered agent, as applicable (NOTE: Registered Agent signature required when reinstalling) DATE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE President and Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
1.2 NAME William E. McCully <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
1.3 STREET ADDRESS 275 Rollingwood Trail			
1.4 CITY-ST-ZIP Altamonte Springs, FL 32714			
2.1 TITLE Vice-President, Treasurer & Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
2.2 NAME Bryan T. McCully			
2.3 STREET ADDRESS 275 Rollingwood Trail			
2.4 CITY-ST-ZIP Altamonte Springs, FL 32714			
3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

SIGNATURE:

Bryan T. McCully **BRYAN T. MCCULLY** 1/7/97 (407) 862-2094

CR2E034 (9/96)