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Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1117 V17043			
1. Corporation Name ENVIRONMENTAL DESIGN AND PLANNING ASSOCIATES, INC.			
Principal Place of Business 1424 SAN MARCO BOULEVARD JACKSONVILLE, FL 32207 US		Mailing Address 1424 SAN MARCO BOULEVARD JACKSONVILLE, FL 32207 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent BRANT, MOORE, MACDONALD & WELLS, P.A. 50 NORTH LAURA STREET SUITE 3100 JACKSONVILLE, FL 32202			
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			
11. Pursuant to the provisions of Sections 607.0507 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 type the printed name of the officer or director) (Typed Name of Registered Agent; signature required when not filing) DATE _____			
12. OFFICERS AND DIRECTORS 12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY - ST - ZIP 12.5 TITLE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY - ST - ZIP 12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY - ST - ZIP 12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY - ST - ZIP 12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY - ST - ZIP 12.21 TITLE 12.22 NAME 12.23 STREET ADDRESS 12.24 CITY - ST - ZIP 12.25 TITLE 12.26 NAME 12.27 STREET ADDRESS 12.28 CITY - ST - ZIP 12.29 TITLE 12.30 NAME 12.31 STREET ADDRESS 12.32 CITY - ST - ZIP 12.33 TITLE 12.34 NAME 12.35 STREET ADDRESS 12.36 CITY - ST - ZIP 12.37 TITLE 12.38 NAME 12.39 STREET ADDRESS 12.40 CITY - ST - ZIP 12.41 TITLE 12.42 NAME 12.43 STREET ADDRESS 12.44 CITY - ST - ZIP 12.45 TITLE 12.46 NAME 12.47 STREET ADDRESS 12.48 CITY - ST - ZIP 12.49 TITLE 12.50 NAME 12.51 STREET ADDRESS 12.52 CITY - ST - ZIP 12.53 TITLE 12.54 NAME 12.55 STREET ADDRESS 12.56 CITY - ST - ZIP 12.57 TITLE 12.58 NAME 12.59 STREET ADDRESS 12.60 CITY - ST - ZIP 12.61 TITLE 12.62 NAME 12.63 STREET ADDRESS 12.64 CITY - ST - ZIP 12.65 TITLE 12.66 NAME 12.67 STREET ADDRESS 12.68 CITY - ST - ZIP 12.69 TITLE 12.70 NAME 12.71 STREET ADDRESS 12.72 CITY - ST - ZIP 12.73 TITLE 12.74 NAME 12.75 STREET ADDRESS 12.76 CITY - ST - ZIP 12.77 TITLE 12.78 NAME 12.79 STREET ADDRESS 12.80 CITY - ST - ZIP 12.81 TITLE 12.82 NAME 12.83 STREET ADDRESS 12.84 CITY - ST - ZIP 12.85 TITLE 12.86 NAME 12.87 STREET ADDRESS 12.88 CITY - ST - ZIP 12.89 TITLE 12.90 NAME 12.91 STREET ADDRESS 12.92 CITY - ST - ZIP 12.93 TITLE 12.94 NAME 12.95 STREET ADDRESS 12.96 CITY - ST - ZIP 12.97 TITLE 12.98 NAME 12.99 STREET ADDRESS 12.100 CITY - ST - ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY - ST - ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY - ST - ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY - ST - ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY - ST - ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY - ST - ZIP 13.21 TITLE 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY - ST - ZIP 13.25 TITLE 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY - ST - ZIP 13.29 TITLE 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY - ST - ZIP 13.33 TITLE 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY - ST - ZIP 13.37 TITLE 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY - ST - ZIP 13.41 TITLE 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY - ST - ZIP 13.45 TITLE 13.46 NAME 13.47 STREET ADDRESS 13.48 CITY - ST - ZIP 13.49 TITLE 13.50 NAME 13.51 STREET ADDRESS 13.52 CITY - ST - ZIP 13.53 TITLE 13.54 NAME 13.55 STREET ADDRESS 13.56 CITY - ST - ZIP 13.57 TITLE 13.58 NAME 13.59 STREET ADDRESS 13.60 CITY - ST - ZIP 13.61 TITLE 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY - ST - ZIP 13.65 TITLE 13.66 NAME 13.67 STREET ADDRESS 13.68 CITY - ST - ZIP 13.69 TITLE 13.70 NAME 13.71 STREET ADDRESS 13.72 CITY - ST - ZIP 13.73 TITLE 13.74 NAME 13.75 STREET ADDRESS 13.76 CITY - ST - ZIP 13.77 TITLE 13.78 NAME 13.79 STREET ADDRESS 13.80 CITY - ST - ZIP 13.81 TITLE 13.82 NAME 13.83 STREET ADDRESS 13.84 CITY - ST - ZIP 13.85 TITLE 13.86 NAME 13.87 STREET ADDRESS 13.88 CITY - ST - ZIP 13.89 TITLE 13.90 NAME 13.91 STREET ADDRESS 13.92 CITY - ST - ZIP 13.93 TITLE 13.94 NAME 13.95 STREET ADDRESS 13.96 CITY - ST - ZIP 13.97 TITLE 13.98 NAME 13.99 STREET ADDRESS 13.100 CITY - ST - ZIP			
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information and data 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: <u>William L. Willis</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR WILLIAM L. WILLIS 4-13-98 (904)396-7337			

CR2E034 (10/97)