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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # V21158 (3)

1. Corporation Name
EDWARD T. BYRD & COMPANY

Principal Place of Business: 800 SOUTH ORANGE AVE, 2210, ORLANDO FL 32801, US
Mailing Address: PO BOX 2391, 2210, ORLANDO FL 32802-2391, US



2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields for additional locations.

3. Date Incorporated or Qualified: 03/12/1992
3a. Date of Last Report: 04/19/1996
4. FEI Number: 59-3110305
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: B&C CORPORATE SERVICES OF CENTRAL FLA INC., 360 NORTH ORANGE AVE, SUITE 1100, ORLANDO FL 32810

10. Name and Address of New Registered Agent (81-85) fields.

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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS (1.1-1.6) listing: DPT BYRD, EDWARD T., VP BYERS, THOMAS A., AVPS SOUTHARD, JUDITH A., VP CHAMBERLIN, JANIS A., SVP DAVID J PATTEN.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (2.1-2.6) listing: VP Noonan, John P., 200 South Orange Ave, Ste 2210, Orlando FL 32801.

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, unchanged, or on an attachment with an address.

SIGNATURE: Edward T. Byrd 4/4/97 407.426.8868

CR2E034 (9/96)