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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V26862

(5)

1. Corporation Name

HOLMES & PICKENS, P.A.

Principal Place of Business

Mailing Address

222 NORTH THIRD STREET
PALATKA FL 32177

222 NORTH THIRD STREET
PALATKA FL 32177



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HOLMES, DONALD E.
222 NORTH THIRD STREET
PALATKA FL 32177

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 607.0902 and 607.0908, 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 607.0905, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Typed or Printed Name of Signer)

Signature of Registered Agent (Typed or Printed Name of Signer)

Date of Signature

12. OFFICERS AND DIRECTORS

TITLE

DP

[] DELETE

NAME

HOLMES, DONALD E.

STREET ADDRESS

222 NORTH THIRD STREET

CITY-STATE-ZIP

PALATKA FL

TITLE

DV

[] DELETE

NAME

PICKENS, JOE H.

STREET ADDRESS

222 NORTH THIRD STREET

CITY-STATE-ZIP

PALATKA FL

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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CITY-STATE-ZIP

TITLE

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NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

[] Change

[] Addition

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

[] Change

[] Addition

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

[] Change

[] Addition

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

[] Change

[] Addition

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

[] Change

[] Addition

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

[] Change

[] Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

33. TITLE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 of the corporation, or the executor of 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 additional report with an addition.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald E.
Holmes

3/14/96 904-328-1111

CR2E034 (12/95)