

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000005665 (5)

1. Corporation Name
PAUL & ASSOCIATES, INC.



Principal Place of Business 212 GRANDE BLVD. STE. A-210 TYLER TX 75703	Mailing Address 212 GRANDE BLVD. STE. A-210 TYLER TX 75703
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5620 Old Bullard Rd Suite, Apt. #, etc. 22 SUITE 128 City & State 23 TYLER, TX Zip 24 75703	2a. Mailing Address 26 5620 Old Bullard Rd Suite, Apt. #, etc. 27 SUITE 128 City & State 28 TYLER, TX Zip 29 75703	Country 25 SMITH	Country 30 SMITH
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3. Date Incorporated or Qualified
12/14/1993

4. FEI Number
75-2364730

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 607.0502 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DVS CAUTHEN, JANIE	<input type="checkbox"/> DELETE
NAME	212 GRANDE BLVD., STE. A-210	
STREET ADDRESS	TYLER TX	
CITY-ST-ZIP		
TITLE	VTD WALKER, CLAYTON W	<input checked="" type="checkbox"/> DELETE
NAME	212 GRANDE BLVD., STE. A-210	
STREET ADDRESS	TYLER TX 75703	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DVS CAUTHEN, JANIE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	5620 Old Bullard Rd, STE. 128	
13 STREET ADDRESS	TYLER, TX 75703	
14 CITY-ST-ZIP		
21 TITLE	P MAYFIELD, JEFFREY P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	5620 Old Bullard Rd STE 128	
23 STREET ADDRESS	TYLER, TX 75703	
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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)(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 if changed, or on an attachment with an address.

SIGNATURE: *[Handwritten Signature]*

CR2E034 (10/97)