

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 10 AM 8:33

DOCUMENT # **F93000005869 (3)**

1. Corporation Name
ALTUM, INC.

Principal Place of Business

1001 WT HARRIS BLVD
BUILDING 202
CHARLOTTE NC 28257
US

Mailing Address

1001 WT HARRIS BLVD
BUILDING 202
CHARLOTTE NC 28257
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/27/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
95-3663918

Applied For
 Not Applicable

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip **28262**

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip **28262**

29 Country

30

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HAHNE, LUTZ
STREET ADDRESS	RT 100
CITY-ST-ZIP	SOMERS NY
TITLE	P
NAME	MURRAY, LEE
STREET ADDRESS	1001 WT HARRIS BLVD. BLDG 202
CITY-ST-ZIP	CHARLOTTE NC
TITLE	VPT
NAME	KRYWE, THOMAS
STREET ADDRESS	1001 WT HARRIS BLVD BLDG 202
CITY-ST-ZIP	CHARLOTTE NC
TITLE	S
NAME	MONDRAGON LARRY
STREET ADDRESS	1001 WT HARRIS BLVD BLDG 202
CITY-ST-ZIP	CHARLOTTE NC
TITLE	P
NAME	STEIGER, JR
STREET ADDRESS	1001 WT HARRIS BLVD BLDG 202
CITY-ST-ZIP	CHARLOTTE NC
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	1001 WT Harris Blvd, Bldg. 202
1.4 CITY-ST-ZIP	Charlotte, NC 28262
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	3A Murray, Lee
2.3 STREET ADDRESS	delete
2.4 CITY-ST-ZIP	
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	

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 110.07(3)(k), 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:

Thomas M. Krywe
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Thomas M. Krywe 2/20/95 (1704) 595-690