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Feb 05 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **J54984** (6)
1. Corporation Name
THE MARCONI LINE, INC.



Principal Place of Business
**THE MARCONI LINE
1870 HUNTINGTON LANE
ROCKLEDGE FL 32855
US**

Mailing Address
**THE MARCONI LINE
1870 HUNTINGTON LANE
ROCKLEDGE FL 32855-3156
US**

3. Date Incorporated or Qualified **02/03/1987** 3a. Date of Last Report **04/04/1996**

2. Principal Place of Business 2a. Mailing Address

4. FEI Number **59-2785742** Applied For Not Applica.

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 Zip Country 25 Country 29 Zip Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**EADES, FRANCES M. (PRESIDENT)
1870 HUNTINGTON LANE
ROCKLEDGE FL 32855**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD <input type="checkbox"/> DELETE
NAME	EADES, FRANCES, M
STREET ADDRESS	1870 HUNTINGTON LANE
CITY-ST-ZIP	ROCKLEDGE FL
TITLE	VD <input type="checkbox"/> DELETE
NAME	MARCONI, MARK R
STREET ADDRESS	1870 HUNTINGTON LN
CITY-ST-ZIP	ROCKLEDGE FL
TITLE	T <input type="checkbox"/> DELETE
NAME	EADES, JAMES
STREET ADDRESS	1870 HUNTINGTON LANE
CITY-ST-ZIP	ROCKLEDGE FL
TITLE	S <input type="checkbox"/> DELETE
NAME	RAFFAELE, PETER, JR
STREET ADDRESS	1870 HUNTINGTON LANE
CITY-ST-ZIP	ROCKLEDGE FL
TITLE	VD <input type="checkbox"/> DELETE
NAME	MARCONI, ERNEST
STREET ADDRESS	1870 HUNTINGTON LANE
CITY-ST-ZIP	ROCKLEDGE FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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: *x* **Frances M. Eades**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-97 407-659-1130
Date Daytime Phone

CR2E034 (9/96)