

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

Amended Report

PROFIT CORPORATION ANNUAL REPORT 1997

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



FILED

97 NOV 12 AM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 1. Corporation Name
483244
Mar-Cy Inc

Principal Place of Business Mailing Address
933 Lee Road, Ste 400-E
Orlando, FL 32810

3. Date Incorporated or Qualified 8-21-75
3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 933 Lee Rd. 26 (same)
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Ste 400-E 27
City & State City & State
23 Orlando, FL 28
Zip Country Zip Country
24 32810 25 USA 29 30

4. FEI Number 59-1627503 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

9. Name and Address of Current Registered Agent
Myron Blattner
124 Berkshire Cir., East
Longwood, FL 32779

10. Name and Address of New Registered Agent
81 Name Adrienne Blattner
82 Street Address, P.O. Box Number is Not Acceptable 933 Lee Road, Ste 400-E
83
84 City Orlando FL 85 Zip Code 32810

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 Adrienne Blattner ADRIANNE BLATTNER 11/10/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	Pres. Dir	<input checked="" type="checkbox"/> DELETE
NAME	Blattner Myron	
STREET ADDRESS	124 Berkshire Cir. E	
CITY-ST-ZIP	Longwood, FL 32779	
TITLE	VP/10	<input type="checkbox"/> DELETE
NAME	Blattner, Adrienne	
STREET ADDRESS	124 Berkshire Cir., East	
CITY-ST-ZIP	Longwood, FL 32779	
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

1.1 TITLE	President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Blattner, Adrienne	
1.3 STREET ADDRESS	124 Berkshire Cir., East	
1.4 CITY-ST-ZIP	Longwood, FL 32779	
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	800002344358-5	
3.3 STREET ADDRESS	-11/12/97-01034-032	
3.4 CITY-ST-ZIP	*****61.25 *****61.25	
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)(j), 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: Adrienne Blattner ADRIANNE BLATTNER 11/10/97 (407) 869-3651

CR2E034 (9/96)