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**Jan 09 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 # 570621 (3)
1. Corporation Name
ALTAMURA, MARSH AND ASSOCIATES, INC.



Principal Place of Business: **29605 US HWY 19 NO STE 210 CLEARWATER FL 34621 US**
Mailing Address: **29605 US HWY 19 NO STE 210 CLEARWATER FL 34621-2144 US**

3. Date Incorporated or Qualified: **04/24/1978**
3a. Date of Last Report: **01/31/1996**

2. Principal Place of Business: **21**
2a. Mailing Address: **26 P.O. Box 6980**
22. City & State: **27 Clearwater, FL**
23. Zip: **25 34618** Country: **29 Pinellas** **30**

4. FEI Number: **59-1815556**
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
**ALTAMURA, LEONARD N
29605 US HWY 19 NO
STE 210
CLEARWATER FL 34621**

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		DELETED
TITLE	PD	<input type="checkbox"/>
NAME	ALTAMURA, LEONARD N	
STREET ADDRESS	29605 US HWY 19 N	
CITY-ST-ZIP	CLEARWATER, FL 00000	
TITLE	VPD	<input type="checkbox"/>
NAME	BULLER, KENNETH D	
STREET ADDRESS	28905 UJW HWY 19 N	
CITY-ST-ZIP	CLEARWATER, FL 00000	
TITLE	V	<input type="checkbox"/>
NAME	SHORT, JERRY W.	
STREET ADDRESS	29605 US HWY 19 N	
CITY-ST-ZIP	CLEARWATER FL	
TITLE	ST	<input type="checkbox"/>
NAME	STITT, WILLIAM H.	
STREET ADDRESS	29605 US HWY 19	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 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, changed, or on an attachment with an address.

SIGNATURE: *Sandra B. Mortham* **1-2-97 (813) 285-5657**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)