

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 608756 (3)

1. Corporation Name
THE MAIL ROOM, INC.



Principal Place of Business: 2623 NW 74TH PLACE GAINESVILLE FL 32606
Mailing Address: 2623 NW 74TH PLACE GAINESVILLE FL 32606

3. Date Incorporated or Qualified: 02/02/1979
3a. Date of Last Report: 02/17/1995

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

4. FEI Number: 59-1879219
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
**BROWN, THOMAS C.
2623 N W 74TH PLACE
GAINESVILLE FL 32606**

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's signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE: TS	<input type="checkbox"/> DELETE
NAME: BROWN, KATHERINE E.	
STREET ADDRESS: 2623 N W 74TH PLACE	
CITY-ST-ZIP: GAINESVILLE FL	
TITLE: PD	<input type="checkbox"/> DELETE
NAME: BROWN, THOMAS C	
STREET ADDRESS: 2623 NW 74TH PLACE	
CITY-ST-ZIP: GAINESVILLE FL	
TITLE: VP	<input type="checkbox"/> DELETE
NAME: BRIATICO, LEANNE B	
STREET ADDRESS: 2623 NW 74TH PL	
CITY-ST-ZIP: GAINESVILLE FL	
TITLE: VP	<input type="checkbox"/> DELETE
NAME: WHITTON, RHONDA	
STREET ADDRESS: 2623 NW 74 PL	
CITY-ST-ZIP: GAINESVILLE FL	
TITLE: VP	<input type="checkbox"/> DELETE
NAME: WHITTON, ANSLEY	
STREET ADDRESS: 2623 NW 74TH PL	
CITY-ST-ZIP: GAINESVILLE FL	
TITLE: D	<input type="checkbox"/> DELETE
NAME: BRIATICO, JOSEPH	
STREET ADDRESS: 2623 NW 74TH PL	
CITY-ST-ZIP: GAINESVILLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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 checked="" 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 119.07(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 if changed, or on an attachment with an address.

SIGNATURE: Katherine E. Brown KATHERINE E. BROWN 3-14-96 352-378-1704
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)