

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RETAKE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 645536 (4)
1. Corporation Name
MONTGOMERY REAL ESTATE, INC.



Principal Place of Business Mailing Address
2250 HWY. 44 W. BLDG. 1. SUITE 2
PO BOX 808
INVERNESS FL 34453
US
2250 HWY. 44 W. BLDG. 1. SUIT
PO BOX 808
INVERNESS FL 34451-808
US

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 130 N. Blaemark	26 P.O. Box 88	11/19/1979	04/19/1995
22 P.O. Box 808	27 Suite, Apt. #, etc.	4. FEI Number	Applied For
23 Inverness, FL	28 Inverness, FL	59-2047575	Not Applicable
24 34451	29 34451	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 USA	30 USA	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 <input checked="" type="checkbox"/> No <input type="checkbox"/>

9. Name and Address of Current Registered Agent

MARCUM, DIANA GROW
2250 HWY. 44 W. BLDG. 1, SUITE 2
INVERNESS FL 32650

10. Name and Address of New Registered Agent

1 Name MARCUM DIANA GROW
2 Street Address (P.O. Box Number is Not Acceptable)
130 N. BLAEMAR
3
4 City INVERNESS FL 85 Zip Code 34450

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the e-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 *Diana Grow Marcum* - DIANA GROW MARCUM President 6/15/96
(NOTE: Registered signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11	PRESIDENT
NAME	MARCUM, DIANA GROW	12	MARCUM DIANA GROW
STREET ADDRESS	2250 HWY 44 W BLDG 1 #2	13 STREET ADDRESS	130 N. BLAEMAR - P.O. Box 808
CITY-ST-ZIP	INVERNESS, FL 00000	14 ST-ZIP	INVERNESS, FL 34451
TITLE		21	
NAME		22	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 ST-ZIP	
TITLE		31	
NAME		32	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 ST-ZIP	
TITLE		41	
NAME		42	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 ST-ZIP	
TITLE		51	
NAME		52	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 ST-ZIP	
TITLE		61	
NAME		62	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 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 duly empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with dress.

SIGNATURE: *Diana Grow Marcum* DIANA GROW MARCUM 352-726-2910
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 8/15/96

CR2E034 (3/96)