


FILE NOW: FILING FEE IS \$61.25

FILED
Feb 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 723510 (4)
1. Corporation Name
ADMIRALTY HOUSE, INC.



Principal Place of Business 140 SEAVIEW COURT MARCO ISLAND FL 33937	Mailing Address 140 SEAVIEW COURT MARCO ISLAND FL 34145-3300
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3. Date Incorporated or Qualified 05/25/1972	3a. Date of Last Report 03/04/1996
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2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-1584423	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24 34145	Country 25	Zip 29	Country 30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent BECKER & POLIAKOFF, P.A. C/O WENDY H. GIRARDIN 3003 TAMiami TRAIL N. COLLIER PL #100 NAPLES FL 33940		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 617.0502 and 617.1508, 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 617.0503, 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	DAO, THOMAS L. 40 STURBRIDGE LANE WILLIAMSVILLE NY	<input checked="" type="checkbox"/> DELETE	
TITLE VD	GLUCKLER, JOHN 445 GEORGE STREET RIDGWOOD NJ	<input checked="" type="checkbox"/> DELETE	
TITLE SD	EGGERT, JEAN 7144 FALCON'S GLEN BLVD NAPLES FL	<input checked="" type="checkbox"/> DELETE	
TITLE TD	GLASCOCK, ANN 2104 DUMFRIES TERRACE OLNEY MD	<input checked="" type="checkbox"/> DELETE	
TITLE D	GALLO, ANGELO 431 LIBERTY AVE BEACH HAVEN NJ 08008	<input type="checkbox"/> DELETE	
TITLE D	MITRAKAS, GREG 33 LAMBERT CIR MARLBORO MA 01752	<input type="checkbox"/> DELETE	
1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
1.2 NAME	GLUCKLER, JOHN F.		
1.3 STREET ADDRESS	445 GEORGE STREET		
1.4 CITY-ST-ZIP	RIDGWOOD, NJ 07450		
2.1 TITLE	VSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
2.2 NAME	GLASCOCK, ANN H.		
2.3 STREET ADDRESS	2104 DUMFRIES TERRACE		
2.4 CITY-ST-ZIP	OLNEY, MD 20832		
3.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
3.2 NAME	ROWE, RICHARD E.		
3.3 STREET ADDRESS	61 STANTON LANE		
3.4 CITY-ST-ZIP	MYSTIC, CT 06355		
4.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
4.2 NAME	EGGERT, JEAN		
4.3 STREET ADDRESS	7144 FALCON'S GLEN BLVD.		
4.4 CITY-ST-ZIP	NAPLES, FL 33962		
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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 changed, or on an attachment with an address.

SIGNATURE:  **RICHARD E. ROWE** 2/4/97 (941) 394-7703

CR2E037 (9/96)