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Feb 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 724054 (2)

1. Corporation Name
MARIETTA MANAGEMENT CO., INC.



Principal Place of Business Mailing Address
3421 S PENINSULA DR 3421 S PENINSULA DR
DAYTONA BEACH SHORES FL. 32118-6345 DAYTONA BEACH SHORES FL. 32118-6345
US US

3. Date Incorporated or Qualified 08/08/1972 3a. Date of Last Report 02/27/1996
4. FEI Number 59-1631550 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

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

9. Name and Address of Current Registered Agent
BROOKHART, BARBARA
3421 S PENINSULA DRIVE
DAYTONA BEACH FL 32018

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: *Barbara Brookhart* DATE: 2/18/97
Signature typed or printed name of registered agent and title - if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY - ST - ZIP
P HARWELL, DOROTHY 3431 S PENINSULA DRIVE DAYTONA BEACH FL DELETE
SD BROOKHART, BARBARA 3421 S PENINSULA DR DAYTONA BEACH, FL 00000 DELETE
VD LOUCKS, JOAN 102 SEAWAY AVE DAYTONA BEACH FL DELETE
T LUCA, MARGE 100 SEAWAY DAYTONA BEACH FL DELETE
AST ORZEL, LAURA 3427 S PENINSULA DR DAYTONA BCH FL DELETE
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PRESIDENT/DIRECTOR Change Addition
1.2 NAME LAURA ORZEL
1.3 STREET ADDRESS 3427 S. PENINSULA DR.
1.4 CITY - ST - ZIP DAYTONA BEACH, FL 32118
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE TD Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change 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 if changed, or on an attachment with an address.

SIGNATURE: *Marge Luca* FEB. 12, 1997 904-761-9699

CR2E037 (9/96)