


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Jul 28 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 # 817036 (7)		
1. Corporation Name THE CHURCHMAN COMPANY		



Principal Place of Business 1074 23RD AVE N ST. PETERSBURG FL 33704	Mailing Address 1074 23RD AVE N ST. PETERSBURG FL 33704
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/09/1962		3a. Date of Last Report 01/25/1996	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		4. FEI Number 59-1002330		Applied For Not Applicable	
City & State 23		City & State 28		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip 24		Country 25		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Zip 29		Country 30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent JOHNSON, EDNA RUTH 1074 23RD AVE N ST. PETERSBURG FL 33704				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 no change (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	JOHNSON, EDNA RUTH		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				1.2 NAME			
STREET ADDRESS		1074 23RD AVENUE, NORTH		1.3 STREET ADDRESS			
CITY-ST-ZIP		ST. PETERSBURG FL		1.4 CITY-ST-ZIP			
TITLE	V	WAGNER, PAUL		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		12137 RIVERHILLS DR.		2.2 NAME			
STREET ADDRESS		TAMPA FL 33617		2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE	D	SPONG, JOHN S. R		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		24 RECTOR STREET		3.2 NAME			
STREET ADDRESS		NEWARK NJ		3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE	D	MONDALE, LESTER		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		RT 3, BOX 174 COPPERHEAD		4.2 NAME			
STREET ADDRESS		FREDERICKTOWN MD		4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE	D	SWOMLEY, DRL JOHN M		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		6148 NW WALES RD		5.2 NAME			
STREET ADDRESS		KANSAS CITY FL		5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE				6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: Edna Ruth Johnson 7/27/97 (813) 894-0097

CR2E037 (4/97)