

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 837035 (5)

1. Corporation Name
MARTIN AND MARTIN, INCORPORATED



Principal Place of Business: 149 EAST QUEEN ST. CHAMBERSBURG PA 17201
Mailing Address: 149 EAST QUEEN ST. CHAMBERSBURG PA 17201

3. Date Incorporated or Qualified: 09/15/1976
3a. Date of Last Report: 01/24/1995
4. FEI Number: 25-1242919
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: 21 SUITE A, 22 37 S. MAIN STREET, 23 CHAMBERSBURG PA, 24 17201
2a. Mailing Address: 26 SUITE A, 27 37 S. MAIN STREET, 28 Chambersburg PA, 29 17201, 30 USA

9. Name and Address of Current Registered Agent

SPONDER, RAYMOND
741 CONCHSHELL MANOR
PLANTATION FL 33324

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

Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
 TITLE: PD
 NAME: BODNER, RICHARD M.
 STREET ADDRESS: 3344 CARNOOSTIE DRIVE
 CITY-ST-ZIP: CHAMBERSBURG PA
 TITLE: TD
 NAME: SIOBERG, CHARLES M.
 STREET ADDRESS: 938 E. MCKINLEY ST.
 CITY-ST-ZIP: CHAMBERSBURG PA
 (Additional empty rows for officers and directors)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 2.1 TITLE
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE
 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, changed, or on an attachment with an address.

SIGNATURE: *Richard M Bodner* Richard M Bodner 1-17-96 717-264-6759
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)