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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000003787 (9)

1. Corporation Name
CIRELLI COMPANY



Principal Place of Business

537 RITCHIE HIGHWAY, SUITE 2A
SEVERNA PARK MD 21146

Mailing Address

537 RITCHIE HIGHWAY, SUITE 2A
SEVERNA PARK MD 21146-2917

3. Date Incorporated or Qualified 08/18/1993	3a. Date of Last Report 02/06/1996
4. FEI Number 52-1499183	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CIRELLI, CHARLES J
24981 PENNYROYAL DRIVE
BONITA SPRINGS FL 33923

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPT	1.1 TITLE	CURRENT RESIDENT AGENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CIRELLI, CHARLES J	1.2 NAME	
STREET ADDRESS	24981 PENNYROYAL DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	BONITA SPRINGS FL 33923	1.4 CITY - ST - ZIP	
TITLE	DV	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CIRELLI, MARTHA C	2.2 NAME	
STREET ADDRESS	24981 PENNYROYAL DRIVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	BONITA SPRINGS FL 33923	2.4 CITY - ST - ZIP	
TITLE	DVS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POPP, V. GAIL	3.2 NAME	
STREET ADDRESS	2304 229TH ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA MD 21122	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALLACE, JOYCE C	4.2 NAME	
STREET ADDRESS	309 S. HARRISON ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	EASTON MD 21601	4.4 CITY - ST - ZIP	
TITLE	PT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CIRELLI, JOHN C	5.2 NAME	
STREET ADDRESS	2030 POPLAR RIDGE RD	5.3 STREET ADDRESS	
CITY - ST - ZIP	PASADENA MD	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE: ✓

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Cirelli, Pres. 1-6-97 (410) 544-2602

Date

Daytime Phone #

CR2E034 (9/96)