FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY 11 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004328 (0)

1. Corporate Name

ASSET MANAGEMENT & RESEARCH OF NORTH CAROLINA, I NC.

Principal Office

~~RENAISSANCE PLAZA, 16TH FLOOR~~
~~230 NORTH ELM ST.~~
~~GREENSBORO NC 27401~~

Mailing Address

~~RENAISSANCE PLAZA, 16TH FLOOR~~
~~230 NORTH ELM ST.~~
~~GREENSBORO NC 27401~~

Date of Last Filing of Annual Report

3. Date Received/Filed: 08/22/1994

3a. Date of Last Report:

2. Principal Street Address

21 5509 A West Friendly Ave

Suite, Apt. #, etc.

22 101

City

23 Greensboro N.C.

24 27410 25 US

2a. Mailing Address

26 5509 A. West Friendly Ave

Suite, Apt. #, etc.

27 101

City

28 Greensboro N.C

29 27410 30 US

4. FEI Number: 56-1758344

Applied For / Not Applicable

5. Certificate of Status (Update) [ ] $8.75 Additional Fee Required

6. Electronic Campaign Finance Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Tax exempt status under Section 501(c) of the Internal Revenue Code [ ] Yes [ ] No

Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

CASS, NANCY J ESQ.
~~709 SWANN AVE.~~ 324 Hyde Park Ave.
Suite 375
TAMPA FL 33606

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City FL 05 Zip Code

11. [illegible]

Nancy J Cass Nancy J. Cass March 24, 1995

12. Officer and Director Data

CP
MELTON, MARSHALL E
230 NORTH ELM ST.
GREENSBORO NC 27401

13. Additions, Changes to Officers and Directors

[✓] Change [ ] Add

5509 A. West Friendly Ave
Greensboro, N.C. 27410

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible]

SIGNATURE: Marshall E Melton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marshall E. Melton

4/28/95 910-855-8222

0477797 FP