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Jan 22 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 # F94000005372 (7)

1. Corporation Name

ALEMBIC INTERNATIONAL, INC.



Principal Place of Business

1509 HOLLEMAN DR.
VALRICO FL 33594
US

Mailing Address

1509 HOLLEMAN DR.
VALRICO FL 33594-7152
US

3. Date Incorporated or Qualified
10/17/1994

3a. Date of Last Report
10/07/1996

4. FEI Number

63-1124354

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

21 1436 BUCKNER RD.

Suite, Apt. #, etc.

22

City & State

23 VALRICO, FL

Zip

24 33594

Country

25 USA

2a. Mailing Address

26 1436 BUCKNER RD.

Suite, Apt. #, etc.

27

City & State

28 VALRICO, FL

Zip

29 33594

Country

30 USA

9. Name and Address of Current Registered Agent

MCCARTNEY, GEORGIA A
1509 HOLLEMAN DRIVE
VALRICO FL 33594

10. Name and Address of New Registered Agent

81 Name

GEORGIA A. MCCARTNEY

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

1436 BUCKNER RD.

83

84 City

VALRICO

FL

85 Zip Code

33594

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 PS DELETE

NAME MCCARTNEY, ROGER A
STREET ADDRESS 1509 HOLLEMAN DR.
CITY - ST - ZIP VALRICO FL

TITLE VT DELETE

NAME MCCARTNEY, GEORGIA A
STREET ADDRESS 1509 HOLLEMAN DR.
CITY - ST - ZIP VALRICO FL

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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 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 on an attachment with an address

SIGNATURE:

Roger A. McCartney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/97
Date

813-661-3337
Daytime Phone #

CR2E034 (9/96)