FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

Daytime Phone # 0006364

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 POCUMENT # F9600006698 (2

DOCUMENT # F96000006698 (2) MARIETTA/SCC, INC. Mailing Address Principal Place of Business 3050 N HORSESHOE DR #260 NAPLES FL 33942 3050 N HORSESHOE DR #280 NAPLES FL 34104-7810 3. Date Incorporated or Qualified 3a. Date of Last Report 12/20/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4, FEI Number 21 26 58-2114429 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 28 Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Country Country 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 PLANTATION FL 33324 83 City Zip Code 11. Fursuant 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 (NOTE: Registered Agent e-gnature required when reinstating) Stgnature, typical or printed name of registered agent and title if applicable (96/6) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE 1.1 TITLE President Change Addition THILE Deborah A. Lau SINGLETON, GARY W 1.2 NAME **CR2E034** MAME 3050 N HORSESHOE DR #260 1.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33942 1.4 CITY - ST-ZIP DITY-ST-ZIP DELETE Executive Vice President & Change 2.1 TITLE THILE William J. Krystopowicz KRYSTOPOWICZ, WILLIAM J 2.2 NAME 3050 N HORSESHOE DR #260 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33942 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 3 1 TITLE Director John L. Silverman FATER, DAVID H 3.2 NAME NAME 3050 N HORSESHOE DR #260 3.3 STREET ADDRESS same STREET ADDRESS NAPLES FL 33942 3.4. CITY-ST-ZIP City - St - ZIP DELETE Change Addition TITLE 4.1 TITLE Director Michael S. Blass TRYBUS, TIMOTHY NAME 4. 2 NAME 3050 N HORSESHOE DR #260 STREET ADDRESS 4.3 STREET ADORESS same NAPLES FL 33942 CITY-ST-Z:P 4.4 CITY-ST-ZIP DELETE Change Addition 51 TITLE TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-S1-ZIP Addition Change DELETE 6.1 TITLE TILLE 6.2 NAME NAME **6.3 STREET ADORESS** STREET ADDRESS 6.4 CITY-ST-ZIP 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

SIGNATURE:

appears in Block 12 or Block 13 if changed, or on an attachment with an address.