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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G11048**

(7)

1. Corporation Name

A M S REALTY, INC.



Principal Place of Business

**C/O H.R. COLEMAN
25450 AIRPORT RD.
PUNTA GORDA FL 33950**

Mailing Address

**C/O H.R. COLEMAN
25450 AIRPORT RD.
PUNTA GORDA FL 33950**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**LEON, J E
C/O FPL COMPANY
9250 W. FLAGLER ST.
MIAMI FL 33174**

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.07(2)(b) and 607.07(3)(b), 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 607.07(3)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	DV	NORRIS, J.C.	25450 AIRPORT RD PUNTA GORDA FL
	V	ROBBINS, C.A.	25450 AIRPORT RD. PUNTA GORDA FL
	TS	CHOMA, RICHARD	25450 AIRPORT RD. PUNTA GORDA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. CHANGE	6. ADDITION

SIGNATURE:

Charles A. Robbins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Charles A. Robbins, V.P.

4-5-96

941-639-2410

CR2E034 (12/95)