

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 JUN 30 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # **G81597** (8)
1. Corporation Name
MARIANNA REALTY COMPANY

Principal Place of Business C/O JOHN ALLISON III 100 SE SECOND ST. #3350 MIAMI FL 33131 US	Mailing Address C/O JOHN ALLISON III 100 SE SECOND ST. #3350 MIAMI FL 33131-2151 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 11/10/1983	3a. Date of Last Report 02/01/1996
4. FEI Number 59-2398544	Applied For Not Applicable
5. Certificate of Status Desired <input 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	

9. Name and Address of Current Registered Agent
**ALLISON, JOHN R. III
100 SE SECOND ST. #3350
4910
MIAMI FL 33131**

81 Name	10. Name and Address of New Registered Agent
82 Street Address (P.O. Box Number is Not Acceptable) 000002332170--7	
83 07/07/97 01179-018	
84 City FL	85 Zip Code 33131

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 _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	VSD <input type="checkbox"/> DELETE
NAME	DICARLO, BEN
STREET ADDRESS	10281 E BAY HARBOR DR.
CITY-ST-ZIP	FLORIDA 33154
TITLE	PD <input type="checkbox"/> DELETE
NAME	NEGLEY, MARIANNA
STREET ADDRESS	5018 TOWNLINE RD.
CITY-ST-ZIP	RUSHVILLE, NY 00000
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

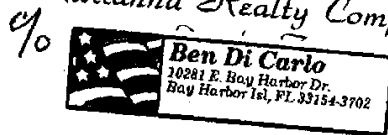
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 **BEN DICARLO** DATE **4/29/97**

CR2E034 (9/96)

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Marianna Realty Company



Hon: Sandra B. Northam,

June 23-97

Enclosed please find check
for filing Corporation Report due MAY-1-1997.

The reasons for this delay
are many: Mainly our attorney received
this notice and forwarded to us. We were
not in Miami to receive it and was put
"aside". It became "buried". I have been
very ill (still am) with heart surgery and
unaware of this pending matter.

I now ask your kind
compassion in understanding these unusual
circumstances and accept the enclosed check.
We were never late in our payments
to you in the past. Thank you for
your appreciated consideration.

Sincerely Yours.
Marianna Realty Co
By: Ben Di Carlo.
V.P