

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1998.
AMOUNT DUE ON OR BEFORE 8/8/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$975)

PROFIT CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:38

DOCUMENT # J60631 (5)
 1. Corporation Name
M. C. ZIEGLER & ASSOCIATES, INC.

Principal Place of Business Mailing Address
% MARY C. ZIEGLER 9750 SEMINOLE BOULEVARD SEMINOLE FL 34642

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/04/1987** 3a. Date of Last Report **04/22/1994**
 4. FEI Number **59-2772098** 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 taxes under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 State, Apt #, etc 26 State, Apt #, etc
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
**ZIEGLER, MARY C.
 9750 SEMINOLE BOULEVARD
 SEMINOLE FL 33542**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

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 _____ (Date) _____ (Date)

12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY ST ZIP
 DP **ZIEGLER, MARY C.
 9750 SEMINOLE BOULEVARD
 SEMINOLE FL**
 VP **ZIEGLER, VICTORIA L.
 13406 CORONADO DR
 LARGO FL**
 VP **CANNON, CHARLES B.
 13496 CORONADO DR
 LARGO, FL 34644**

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY ST ZIP
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY ST ZIP
 3.1 TITLE Change Addition
**VP
 CANNON, CHARLES B.
 13496 CORONADO DR
 LARGO, FL 34644**
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY ST ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY ST ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY ST ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY ST ZIP

14. I (we) hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 1110.07(3)(b), 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: Mary C. Ziegler **6-28-95 (813) 393-9249**
 SIGNATURE AND TITLE (DON'T PRINT NAME OF SIGNING OFFICER OR DIRECTOR)
MARY C. ZIEGLER

CR2E034 (3/95)