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Mar 04 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 # J97343 (4)

1. Corporation Name
AMERICAN PROPERTY MAINTENANCE, INC.

Principal Place of Business

938 NORTHERN DR
APT #L
LAKE PARK FL 33403
US

Mailing Address

P O BOX 12073
LAKE PARK FL 33403-0073
US



3. Date Incorporated or Qualified
10/15/1987

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

65-0010739

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

X

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

MARCUM, NANCY J.
627 6TH TERRACE
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name
NANCY J. MARCUM-HOLLEY
82 Street Address (P.O. Box Number is Not Acceptable)
938 NORTHERN DRIVE
83 APT. L
84 City
LAKE PARK FL 85 Zip Code
33403

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	D	DELETE
NAME	MARCUM, NANCY J.	
STREET ADDRESS	938 NORTHERN DRIVE APT. L.	
CITY-ST-ZIP	LAKE PARK FL	
TITLE	D	DELETE
NAME	HOLLEY, JOHN A. J	
STREET ADDRESS	300 10TH ST STE 1	
CITY-ST-ZIP	LAKE PARK 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		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSD	Change	Addition
1.2 NAME	NANCY J. MARCUM-HOLLEY		
1.3 STREET ADDRESS	938 NORTHERN DRIVE APT. L		
1.4 CITY-ST-ZIP	LAKE PARK, FL. 33403		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
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 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: NANCY J. MARCUM-HOLLEY
Nancy J. Marcum-Holley

1-22-97

561-845-6460

Date

Daytime Phone #

CR2E034 (9/96)