FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **L58267** **(0)**

1. Corporation Name

MARY LEE AGENCY, INC.

Principal Place of Business

% THOMAS C. NEIGHBORS
2875 S OCEAN BLVD #216
PALM BCH FL 33480

Mailing Address

2875 S. OCEAN BLVD., SUITE 216
PALM BCH FL 33480
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country 25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country 30

3. Date Incorporated or Qualified: **03/14/1990**

3a. Date of Last Report: **03/20/1995**

4. FEI Number: **65-0181113** 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 is liable for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

KANOUSE, KEITH J., P.A.
2424 N FEDERAL HIGHWAY
SUITE 353
BOCA RATON FL 33431

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 607.0505 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. The undersigned corporation hereby accepts the appointment as registered agent. I am familiar with, and accept the obligations of Sections 607.0505 and 607.1508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	[ ] DELETE
NAME	NEIGHBORS, THOMAS C.	
STREET ADDRESS	530 NW 14 ST	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE	DPT	[ ] DELETE
NAME	NEIGHBORS, DANA G.	
STREET ADDRESS	530 NW 14TH STREET	
CITY-ST-ZIP	DELRAY BEACH FL	
TITLE	S	[ ] DELETE
NAME	NEIGHBORS, DANA G.	
STREET ADDRESS	520 NW 14TH STREET	
CITY-ST-ZIP	DELRAY BEACH 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

[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition
[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing, and this fee, is 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 or changed in Block 13 with an "X".

SIGNATURE: Dana G. Neighbors 4-9-96 (407) 585-2702

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)