

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M78100 (8)

1. Corporation Name

MONTANNA AND ASSOCIATES, INC.



Principal Place of Business

733 WEST SMITH STREET
401 PARK AVE. N. SUITE D
ORLANDO FL 32789
US

Mailing Address

% DENNY H. BREWER, III
401 PARK AVE. N. SUITE D
WINTER PARK FL 32789

2. Principal Place of Business

2a. Mailing Address

21 733 West Smith Street
Suite, Apt. #, etc.

26 733 West Smith Street
Suite, Apt. #, etc.

22 City & State
Orlando FL

27 City & State
Orlando, FL

23 Zip Country
32804 USA

28 Zip Country
32804 USA

9. Name and Address of Current Registered Agent

BREWER, DENNY H., III
550 KILLARNEY BAY COURT
WINTER PARK FL 32789

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

Signature, type for protection of individual agent and trust of applicable

(NOTE: If you are a registered agent, you must sign this statement.)

DATE

12. OFFICERS AND DIRECTORS

T BREWER, DENNY H., III [] DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
P
GILKEY, SHARON M.
550 KILLARNEY BAY CT.
WINTER PARK FL

P [] DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
VP
BREWER, JACK
341 KINGDEN DRIVE
CLEVELAND TN

VP [] DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
D
BREWER, CAROLYN K
341 KIM DEN DRIVE
CLEVELAND TE

D [] DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

[] DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

[] DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

[] DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY- ST- ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY- ST- ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY- ST- ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY- ST- ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY- ST- ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY- ST- ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Also Director

[] Change [X] Addition

Also Director

[] Change [X] Addition

Also Director

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

407 425 7444

CR2E034 (12/95)