

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

FILED

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97 AUG 27 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT-CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P26049 (7)
1. Corporation Name
CATERAIR INTERNATIONAL CORPORATION

Principal Place of Business: 6550 ROCK SPRING DRIVE, ATTN: GLORIA GLACKEN, BETHESDA MA 20817 US
Mailing Address: 6550 ROCK SPRING DRIVE, ATTN: DONNA BRANSCOME, BETHESDA MD 20817 US

DO NOT WRITE IN THIS SPACE

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: 09/15/1989
3a. Date of Last Report: 04/01/1996
4. FEI Number: 52-1640561
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	ALTOBELLO, DANIEL J.	
STREET ADDRESS	9727 AVENEL FARM DRIVE	
CITY-ST-ZIP	POTOMAC MD	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	GARR, JOHN G	
STREET ADDRESS	1209 HIGHLAND DRIVE	
CITY-ST-ZIP	SILVER SPRING MD	
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	000002280410--B
1.3 STREET ADDRESS	-08/28/97--01124--012
1.4 CITY-ST-ZIP	****568.75 ****568.75
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 _____ 8/25/97

CR2E034 (4/97)

568-2744

(2)

**CATERAIR INTERNATIONAL CORPORATION
OFFICERS/DIRECTORS**

		Business Address
President:	Daniel Altobello 9727 Avenel Farm Drive Potomac, MD 20854	524 E. Lamar Blvd. Arlington, TX 76011
Vice Presidents:	Terry W. Roueche 5316 Tennis Villa Drive Arlington, TX 76017	524 E. Lamar Blvd. Arlington, TX 76011
	Thomas Statas 4 Thorburn Place Gaithersburg, MD 20878	524 E. Lamar Blvd. Arlington, TX 76011
Assistant Secretaries:	Terry W. Roueche same	524 E. Lamar Blvd. Arlington, TX 76011
	Thomas Statas same	524 E. Lamar Blvd. Arlington, TX 76011
Director	Anthony Mellman 11 Dewbourne Avenue Toronto, CAN M5P123	524 E. Lamar Blvd. Arlington, TX 76011