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Feb 14 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 # P94000060731 (4)

1. Corporation Name  
CALL MART, INC.



Principal Place of Business  
350 SW 12TH AVE  
DEERFIELD BEACH FL 33442

Mailing Address  
350 SW 12TH AVE  
DEERFIELD BEACH FL 33442-3106

3. Date Incorporated or Qualified 08/18/1994	3a. Date of Last Report 01/26/1996
4. FEI Number 65-0523370	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D GOLAN, MORDECHAI	1.1 TITLE	D JEFFERY A. BERNFELD
NAME	350 SW 12TH AVE	1.2 NAME	AMERICAN SCIENCE & ENGINEERING, INC
STREET ADDRESS	DEERFIELD BEACH FL 33442	1.3 STREET ADDRESS	820 MIDDLESEX TURNPIKE
CITY - ST - ZIP		1.4 CITY - ST - ZIP	BILLERICA, MA 01821
TITLE	D AKDAG, MENDERES	2.1 TITLE	VP
NAME	350 SW 12TH AVE	2.2 NAME	ONEILL, BRIAN
STREET ADDRESS	DEERFIELD BEACH FL 33442	2.3 STREET ADDRESS	2760 NE 52ND ST
CITY - ST - ZIP		2.4 CITY - ST - ZIP	LIGHTHOUSE PT. FL
TITLE	D RICHARD MILLER	3.1 TITLE	D JOHN NORRIS
NAME	255 CLINTON ROAD	3.2 NAME	531 W. WASHINGTON ST
STREET ADDRESS	BROOKLINE MA 02146	3.3 STREET ADDRESS	HANSON MA 02341
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D RICHARD M TRASKOS	4.1 TITLE	D RICHARD M TRASKOS
NAME	65 BAYBERRY ROAD	4.2 NAME	65 BAYBERRY ROAD
STREET ADDRESS	GLASTONBURY CT 06033	4.3 STREET ADDRESS	GLASTONBURY CT 06033
CITY - ST - ZIP		4.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-11-97

Date

954-421-5800

Daytime Phone #

CR2E034 (9/96)