


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jul 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000088557 (1)

1. Corporation Name

TULLY/WOODMANSEE INTERNATIONAL, INC.



Principal Place of Business 1088 U.S. 27 NORTH LAKE PLACID FL 33852	Mailing Address 1088 U.S. 27 NORTH LAKE PLACID FL 33852-9436
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/05/1994	3a. Date of Last Report 04/18/1996
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	28	4. FEI Number 65-0536729	Applied For Not Applicable
22 City & State	27	28 City & State	29	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

TULLY, MARGO
1088 U.S. 27 NORTH
LAKE PLACID FL 33852

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, 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	PD	11 TITLE	
NAME	TULLY, MARGO	12 NAME	
STREET ADDRESS	1088 U.S. 27 NORTH	13 STREET ADDRESS	
CITY-ST-ZIP	LAKE PLACID FL 33852	14 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	WOODMANSEE, BRUCE	2.2 NAME	
STREET ADDRESS	1088 U.S. 27 NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE PLACID FL 33852	2.4 CITY-ST-ZIP	
TITLE	TD	3.1 TITLE	Treasurer
NAME	TULLY, LEWIS	3.2 NAME	Bruce Woodmansee
STREET ADDRESS	1088 U.S. 27 NORTH	3.3 STREET ADDRESS	1088 U.S. 27 North
CITY-ST-ZIP	LAKE PLACID FL 33852	3.4 CITY-ST-ZIP	Lake Placid, FL 33852
TITLE	SD	4.1 TITLE	Secretary
NAME	WOODMANSEE, KAYE C	4.2 NAME	Margo Tully
STREET ADDRESS	1088 U.S. 27 NORTH	4.3 STREET ADDRESS	1088 U.S. 27 North
CITY-ST-ZIP	LAKE PLACID FL 33852	4.4 CITY-ST-ZIP	Lake Placid, FL 33852
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

MARGO TULLY, SECRETARY

7/6/97

941-465-1024

CR2E034 (9/96)