

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

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Feb 19 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 # P94000094348 (7)

1. Corporation Name
CITATION ASSOCIATES, INC.



Principal Place of Business
10 SOUTH JEFFERSON STREET
SUITE 1100
ROANOKE VA 24011

Mailing Address
10 SOUTH JEFFERSON STREET
SUITE 1100
ROANOKE VA 24011-1314

3. Date Incorporated or Qualified 12/30/1994	3a. Date of Last Report 02/27/1996
4. FEI Number 54-1742602	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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 4415 Electric Road Subc. Apt. #, etc.	2a. Mailing Address 26 4415 Electric Road Suite, Apt. #, etc.
22 City & State 23 Roanoke, VA Zip Country	27 City & State 28 Roanoke, VA Zip Country
24 24014-2923 25	29 24014-2923 30

9. Name and Address of Current Registered Agent
BAILY, JAY EDGAR
46 N. WASHINGTON BLVD., SUITE 13
SARASOTA FL 34236

81 Name	10. Name and Address of New Registered Agent
82 Street Address (P.O. Box Number is Not Acceptable)	46 N. Washington Blvd.
83	Suite 29
84 City	Sarasota FL 85 Zip Code 34236

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 re-stating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DECHOW, GERALD A	1.2 NAME	
STREET ADDRESS	10 SOUTH JEFFERSON ST SUITE 1100	1.3 STREET ADDRESS	4415 Electric Road
CITY-ST-ZIP	ROANOKE VA	1.4 CITY-ST-ZIP	Roanoke, VA 24014-2923
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLENN, SHERRY J	2.2 NAME	
STREET ADDRESS	10 S. JEFFERSON ST., STE 1100	2.3 STREET ADDRESS	4415 Electric Road
CITY-ST-ZIP	ROANOKE VA	2.4 CITY-ST-ZIP	Roanoke, VA 24014-2923
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: _____
Gerald A. Dechow, President

2-12-97 Date 540-774-8800 Daytime Phone #

CR2E034 (9/96)