

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

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May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



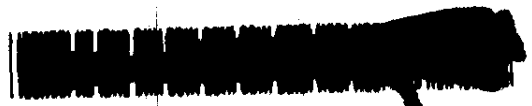
FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000027386
1. Corporation Name

Tammi J. Marcy Inc.

Principal Place of Business
1359 NW 81 Terr.
Plantation, FL 33322

Mailing Address
1359 NW 81 Terr.
Plantation, FL 33322



By lot

2. Principal Place of Business	2a. Mailing Address
Suite, Apt #, etc	Suite, Apt #, etc
City & State	City & State
Zip	Zip
Country	Country

3. Date Incorporated or Qualified 4-3-95	3a. Date of Last Report 5-1-96
4. FEI Number 65-0569997	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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

8. Name and Address of Current Registered Agent
DeFrancisco Tammi J.
1359 NW 81 Terr.
Plantation, FL 33322

9. Name and Address of New Registered Agent

91 Name
92 Street Address (P.O. Box Number is Not Acceptable)
93
94 City
95 FL
96 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when terminating.

12. OFFICERS AND DIRECTORS

12.1 NAME	DEFRANCISCO, TAMMI J.	<input type="checkbox"/> DELETE
12.2 STREET ADDRESS	1359 NW 81 Terr.	
12.3 CITY-ST-ZIP	Plantation FL 33322	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME		
13.3 STREET ADDRESS		
13.4 CITY-ST-ZIP		

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-05/27/97--01013--014
***165.00
CS
5/14/97

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 13, or is changed, or on an attachment with an address.

SIGNATURE: Tammi J. DeFrancisco 4/28/97 954-524-8666