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May 08 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 # P96000016004 (9)

1. Corporation Name
ALAN C. MARSHALL, INC.



Principal Place of Business: 1211 SE 35TH ST, CAPE CORAL FL 33904
Mailing Address: C/O JOSEPH E. ROTH, CPA, 11595 KELLY RD #121, FT MYERS FL 33908-2539

3. Date Incorporated or Qualified: 02/19/1996
3a. Date of Last Report
4. FEI Number: 68-0644751
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

b. Name and Address of Current Registered Agent

ROTH, JOSEPH E
11595 KELLY RD #121
FT MYERS FL 33908

10. Name and Address of New Registered Agent

81 Name: Joseph E. Roth
82 Street Address (P.O. Box Number is Not Acceptable): 8695 College Parkway, #305
83
84 City: Ft. Myers FL 85 Zip Code: 33919

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: Joseph E. Roth (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS

Table with 5 rows for officers and directors. Row 1: D MARSHALL, ALAN C, 1211 SE 35TH ST, CAPE CORAL FL 33904. Includes checkboxes for DELETE.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns for additions/changes (1.1-1.4, 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4). Includes checkboxes for Change and Addition.

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: X Alan C. Marshall X 4-30-97 (941) 997-1819
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)