

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 OCT -6 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000081218 (5)

1. Corporation Name

DARBY MANAGEMENT, INC.



Principal Place of Business

631 PALM SPRINGS DRIVE #117
ALTAMONTE SPRINGS FL 32701

Mailing Address

631 PALM SPRINGS DRIVE #117
ALTAMONTE SPRINGS FL 32701

21835 LAKE SENECA RD
EUSTIS, FL 32736

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
10/01/1996	
4. FEI Number	Applied For
59-3415714	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 21835 Lake Seneca Rd	26 PO Box 1548
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Eustis, FL	28 Mount Dora, FL
Zip	Zip
24 32726	29 32756
Country	Country
25 Lake	30 Lake

9. Name and Address of Current Registered Agent

MASSARONI, DARREL R

631 PALM SPRINGS DRIVE #117
ALTAMONTE SPRINGS FL 32701

10. Name and Address of New Registered Agent

81 Name	DARREL R. MASSARONI
82 Street Address (P.O. Box Number is Not Acceptable)	PO Box 1548
83	21835 LAKE SENECA RD
84 City	Mount Dora EUSTIS FL
85 Zip Code	32736

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE Darrel R. Massaroni 9/14/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	President
NAME	DARREL R. MASSARONI	1.2 NAME	Darrel R. Massaroni
STREET ADDRESS	21835 LAKE SENECA ROAD	1.3 STREET ADDRESS	PO Box 1548 N/A
CITY-ST-ZIP	EUSTIS, FL 32736	1.4 CITY-ST-ZIP	Mount Dora, FL 32756
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
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 Darrel R. Massaroni 9/14/97 327 482 255

CR2E034 (4/97)