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FILED

May 06 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 # S93700

(0)

1. Corporation Name

DARTMARCH INCORPORATED

Principal Place of Business

7555 STIDHAM DRIVE  
ORLANDO FL 32818

Mailing Address

7555 STIDHAM DRIVE  
ORLANDO FL 32818-3060

3. Date Incorporated or Qualified

11/12/1991

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 915 N. ORLANDO AVE

Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 MAITLAND FL

City & State

27 915 N. ORLANDO AVE

City & State

23 MAITLAND FL

City & State

28 MAITLAND FL

City & State

24 32751

Zip

Country

USA

29 32751

Zip

Country

USA

9. Name and Address of Current Registered Agent

HUSBANDS, DALE  
7555 STIDHAM DRIVE  
ORLANDO FL 32818

10. Name and Address of New Registered Agent

81 Name

RODNEY MARSHALL

82 Street Address (P.O. Box Number is Not Acceptable)

915 N. ORLANDO AVE

83

84 City

MAITLAND

FL

85 Zip Code

32751

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, 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

4/28/97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DV HUSBANDS, DALE  
7555 STIDHAM DRIVE  
ORLANDO FL

DELETE

DT ALLEYNE, ROMAN L.  
3910 WOODGLADE COVE  
WINTER PARK FL

DELETE

DP MARSHALL, RODNEY  
658 MURPHY ROAD  
WINTER SPRINGS FL

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change 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, or in an attachment with an address.

SIGNATURE:

[Signature]

[Signature]

[Signature]

4/28/97

407-240-6228

CR2E034 (9/96)