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**Mar 21 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 # 694496 (1)
1. Corporation Name
MARK OF EXCELLENCE, INC.



Principal Place of Business: **4506 W. CAYUGA STREET TAMPA FL 33614**
Mailing Address: **4506 W. CAYUGA TAMPA FL 33614-6945 US**

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30
State, Apt. #, etc.
City & State
Zip Country

3. Date Incorporated or Qualified: **07/14/1981**
3a. Date of Last Report: **04/23/1996**
4. FEI Number: **59-2472582**
Applied For: Not Applicable
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

**DOYLE JOHN M.
4506 W. CAYUGA
TAMPA FL 33614**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0302 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: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	MAHONEY, MICHAEL J.	
STREET ADDRESS	4506 W. CAYUGA	
CITY, ST, ZIP	TAMPA FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	MAHONEY, STEPHEN D	
STREET ADDRESS	4506 W. CAYUGA	
CITY, ST, ZIP	TAMPA FL	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	DOYLE, JOHN M	
STREET ADDRESS	4506 W. CAYUGA	
CITY, ST, ZIP	TAMPA FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	DELGADO STEPHEN J.	
STREET ADDRESS	1701 PATLIN CIR N.	
CITY, ST, ZIP	LARGO FL 34640	
TITLE	V	<input type="checkbox"/> DELETE
NAME	O'CONNOR, CHARLES C	
STREET ADDRESS	4506 W CAYUGA	
CITY, ST, ZIP	TAMPA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	KIMBERLY
2.4 CITY-ST-ZIP	
3.1 TITLE	VS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	DANIEL V. MASSARO
4.3 STREET ADDRESS	4506 W CAYUGA ST
4.4 CITY-ST-ZIP	TAMPA FL 33614
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	KIMBERLY WELLS
6.3 STREET ADDRESS	4506 W CAYUGA ST
6.4 CITY-ST-ZIP	TAMPA FL 33614

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, as applicable, on an attachment with an address.

SIGNATURE: *[Signature]* **JOHN M DOYLE** 1/28/97 (813) 873-3473
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Designation

CR2E034 (9/96)