

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J21553** (9)

1. Corporation Name

MADI-MARC, INC.



Principal Place of Business

**1211 44TH AVE. EAST
BRADENTON FL 34203**

Mailing Address

**1211 44TH AVE. EAST
BRADENTON FL 34203**

2. Principal Place of Business

21 SAME

Subsidiary, Apt. #, etc.

22 City & State

23 Zip

24 County

2a. Mailing Address

26 SAME

Subsidiary, Apt. #, etc.

27 City & State

28 Zip

29 County

9. Name and Address of Current Registered Agent

**MINOR, JOHN WESLEY
2603 PALMA SOLA BLVD.
BRADENTON FL 34209**

3. Date Incorporated or Organized
06/27/1986

3a. Date of Last Report
05/01/1995

4. FET Number
59-2696612 ✓

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

10. Name and Address of New Registered Agent

81 Name

N/A

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.081 and 607.082, 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. Thereby, appoint the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.082, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

**PD
MINOR, JOHN W. ✓
2603 PALMA SOLA BLVD.
BRADENTON FL 34209**

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

**ST
MINOR, MERRI L ✓
2603 PALMA SOLA BLVD.
BRADENTON FL 34209**

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

33. TITLE

34. NAME

35. STREET ADDRESS

36. CITY, ST, ZIP

SAME

SAME

SAME

SIGNATURE: **Merri Lou Minor**

Merri Lou Minor

4/16/96

(941)753-2969

CR2E034 (12/95)