

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR - 8 PM 2: 53

DOCUMENT # **J95939** (1)

1. Corporation Name
MARCSAN, INC.

Principal Place of Business Mailing Address
% RENE J. AFFOURTIT **% RENE J. AFFOURTIT**
671 RABBIT RD **671 RABBIT RD**
SANIBEL FL 33957 **SANIBEL FL 33957**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/02/1987** 3a. Date of Last Report **04/21/1994**
4. FEI Number **65-0011189** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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

8. Name and Address of Current Registered Agent
AFFOURTIT, RENE J.
671 RABBIT RD
SANIBEL FL 33957

10. Name and Address of New Registered Agent
B1 Name **- NO CHANGE -**
B2 Street Address (P.O. Box Number is Not Acceptable) **5240 INDIAN COURT**
B3
B4 City **SANIBEL ISLAND, FL** B5 Zip Code **33957**

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, 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 I accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE *Rene J. Affourtit* **R. J. AFFOURTIT SECRETARY** **10 JAN '95**
DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	CHAMBERS, NORMAN J.
STREET ADDRESS	174 DENNIS DR
CITY - ST - ZIP	WILLIAMSBURG VA
TITLE	D
NAME	MCDONOUGH, JOSEPH C.
STREET ADDRESS	219 GREENBURY COURT
CITY - ST - ZIP	ANNAPOLIS MD
TITLE	D
NAME	AFFOURTIT, RENE J.
STREET ADDRESS	671 RABBIT RD
CITY - ST - ZIP	SANIBEL FL
TITLE	D
NAME	RISTINE, GLENN E.
STREET ADDRESS	1425 CAUSEY COURT
CITY - ST - ZIP	SANIBEL FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input 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 type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information stated 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 13 of this report.

SIGNATURE: *Rene J. Affourtit* **R. J. AFFOURTIT** **10 JAN '95** (813)472-1541
NAME OF SIGNING OFFICER OR DIRECTOR