FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mörtham 🕝

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # **P96000048552 (9)**

MARQUISE CONSTRUCTION. INC.

Principal Place of Business Mailing Address 106 FAIRWAY CIRCLE 106 FAIRWAY CIRCLE NAPLES FL 33942 NAPLES FL 34110-1116 3. Date Incorporated or Qualified 3a. Date of Last Report 06/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3*4*07*31*7 Not Applicable 21 26 Suite, Apt. #, elc Suite, Apt. #, etc. \$8.75 Additional m 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Ζip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 STEVINS, RICHARD **106 FAIRWAY CIRCLE** 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33942 63 City 85 Zip Code 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 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, typical or pointed marke of registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) VID Addition Change DELETE TITLE 1.1 TITLE STEVINS, RICHARD NAME 1.2 NAME R2E034 **106 FAIRWAY CIRCLE** 1.3 STREET ADDRESS STREET ADURESS NAPLES FL 33942 C(1Y - ST - Z)E 14 CITY - ST - ZIP DELETE Change Addition 21 TITLE TITLE STEVINS, JENNIFER 2.2 NAME NAME **106 FAIRWAY CIRCLE** 2.3 STREET ADDRESS STREET ADDRESS NAPLES FL 33942 2. 4 CITY - ST - ZIF CHY-ST-ZIP DELETE Addition Change PSD 3.1 TITLE STEVINS, VICKI 3.2 NAME 106 FAIRWAY CIRCLE STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL 33942 3.4. CITY - ST-7IP CHY-S*-7/P DELETE Change Addition 4.1 THTLE THILE STEVINS, SAMANTHA 4 2 NAME NAME **106 FAIRWAY CIRCLE** 4.3 STREET ADDRESS STHEET ADDRESS NAPLES FL 33942 4.4 CITY-ST-ZIP 011Y-ST-20 DELETE Change Addition THE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIF Addition DELETE 61 TITLE L Change TITLE

6.2 NAME

14. Ligo have by 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

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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

SIGNATURE:

NAVE STREET ADDRESS

CITY -ST-ZiP

appears in Block 12 or Block 13 if changed, or on an attachment with an address.

0414845

FILED

Apr 29 1997 8:00am

Secretary of State