

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V64365** (2)

1. Corporation Name

MARKS CONSTRUCTION COMPANY, INC.

Principal Place of Business

**3840 KENT COURT
COCONUT GROVE FL 33131**

Mailing Address

**3840 KENT COURT
COCONUT GROVE FL 33131**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**PRAHL, JOHN T.
999 PONCE DE LEON BLVD.
SUITE 1150
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified

09/16/1992

3a. Date of Last Report

05/01/1995

4. FET Number

65-0356133

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional**

Fee Required

6. Election Commission Financing
Trust Fund Contribution

☐ **\$5.00 May Be**
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statute. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

PRAHL, JOHN T.

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

3251 PONCE DE LEON BLVD.

83

SUITE 150

84 City

CORAL GABLES,

FL 33134

11. Pursuant to the provisions of Sections 607.02(2) and 607.02(3), Florida Statute, 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, accept the appointment as registered agent, I am

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption provided in Section 119.07(3)(a), Florida Statute. Further, I certify that I am an officer or director of the corporation or the trustee or trustee-in-trust of the corporation and that my signature shall have the same legal effect as if made under

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE MARKS

4/16/96

305444-2150

CR2E034 (12/95)