

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONSFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 11:53

DOCUMENT # **V55173**

(1)

1. Corporation Name

MARCE EMPREENDIMENTOS, INC.

Principal Place of Business

**5061 ASHLEY PKWY
SARASOTA FL 34241
US**

Mailing Address

**5061 ASHLEY PARKWAY
SARASOTA FL 34241**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/04/1992

3a. Date of Last Report

04/08/1994

4. FEI Number

65-0354307

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☒ Yes ☐ No

2. Principal Place of Business

21 4931 Ashley Pkwy

2a. Mailing Address

26 1605 MAIN ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

22 SARASOTA FL

City & State

**27 SUITE 1100
28 SARASOTA, FL**

Zip

24 34241

Country

25 USA

Zip

29 34236

Country

30 USA

9. Name and Address of Current Registered Agent

**KAHL, RAYMOND W., JR.
5061 ASHLEY PARKWAY
SARASOTA FL 34241**

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 607.0502 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, typed or printed name of registered agent and title of applicant

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

P
NAME **KAHL, RAYMOND W. J**
STREET ADDRESS **5061 ASHLEY PKWY**
CITY, ST, ZIP **SARASOTA FL****V**
NAME **KAHL, ALAN W.**
STREET ADDRESS **5061 ASHLEY PKWY**
CITY, ST, ZIP **SARASOTA FL****S**
NAME **KAHL, CECILIA H.**
STREET ADDRESS **5061 ASHLEY PKWY**
CITY, ST, ZIP **SARASOTA FL**NAME
STREET ADDRESS
CITY, ST, ZIPNAME
STREET ADDRESS
CITY, ST, ZIPNAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

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 119 (17)(9)(b), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the incorporator or person empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked, or on an attachment with this filing.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

MAR 27 1995

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