

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 222189 (3)

1. Corporation Name

MARION PROPERTIES INC.

Principal Place of Business

Mailing Address

1243 Lakeview Road
Clearwater, FL 33756

P. O. Box 614
Largo, FL 33779

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1959

4. FFI Number

59-6076377

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 1243 Lakeview Road

26 P. O. Box 614

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

23 Clearwater, FL 33756

24 Zip Country

27 City & State

28 Largo, FL 33779

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Richard M. Collins, deceased
7-16-97

81 Name

Bernard J. Lechner

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

1243 Lakeview Road

83

84 City

Clearwater

FL

85 Zip Code

33756

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

Bernard J. Lechner, Reg Ag

Apr. 8, 1998

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
Collins, Richard deceased 7-16-97

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-ST-ZIP
Paul H. Ponder, Jr. 13300 Indian Rocks Road - # 2102 Largo, FL 33774 President and Director

21 TITLE NAME STREET ADDRESS CITY-ST-ZIP
Bernard J. Lechner (street - 1243 Lakeview Road, Clearwater, FL 33758 33756) Vice-Pres. & Director, & Sec-Treas

31 TITLE NAME STREET ADDRESS CITY-ST-ZIP

41 TITLE NAME STREET ADDRESS CITY-ST-ZIP

51 TITLE NAME STREET ADDRESS CITY-ST-ZIP

61 TITLE NAME STREET ADDRESS CITY-ST-ZIP

14. I hereby 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 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 registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

Bernard J. Lechner

Vice-Pres/Dir/Sec-Treas

(813) 461-3662

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (10/97)