2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM Secretary of State DOMUMENT # 436956 1. Entity Name MARCELLO PROPERTIES, INCORPORATED Principal Place of Business Mailing Address 162 SE CAMP ST LAKE CITY FL 32025 162 SE CAMP ST LAKE CITY FL 32025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Surte, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-1507049 Not Applicable Žιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COUEY, ADELAIDE 162 SE CAMP ST Street Address (P.O. Box Number is Not Acceptable) LAKE CITY FL 32025 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. MLE ☐ Delete TITLE ☐ Change NAME COUEY, ADELAIDE E NAME U00000059891 162 SE CAMP ST STREET ADDRESS STREET ADDRESS 02/23/04-80017-025 150.00 LAKE CITY FL 32025 CITY-ST-ZIP CITY-ST-ZIP Delete me DIRE Change Addition COUEY, KEVIN JOHN NAME NAME STREET ADDRESS RT 7 BOX 753-4 STREET ADDRESS CITY - ST - ZIP LAKE CITY FL 32055 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME COUEY, KEITH E JR MAME STREET ADDRESS 162 SE CAMP ST STREET ADDRESS CITY - ST - ZIP LAKE CITY FL 32025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7(P TIDE TITLE Change ☐ Delete Addition [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. COMMENTINE: Ada 10: do F. Ourold COMMENTINE: COMMENTINE: Ada 10: do F. Ourold COMMENTINE: COMMENTINE: Ada 10: do F. Ourold COMMENTINE: COM

OFFICER OR DIRECTOR

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