

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Charles B. McPherson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 473017 (2)

1. Corporation Name

MAR-JON ASSOCIATES, INC.

2. Principal Office Address

16020 W. TROON CIRCLE
MIAMI LAKES FL 33014

3. Mailing Address

16020 W. TROON CIRCLE
MIAMI LAKES FL 33014



2. Principal Office Address

2a. Mailing Address

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9. Name and Address of Current Registered Agent

RUBIN, ROBERT L

100 N.E. 3RD AVE. SUITE 1100

FT. LAUDERDALE FL 33302

1500 Baywood Dr. MIAMI BEACH, FL.
MIAMI BEACH, FL. 33169 33139

81 Name

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

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84 City

FL

85 Zip Code

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, submit this statement for the purpose of changing its registered office to the place herein before in the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am fully conversant with the obligations of the State of Florida, Florida Statutes.

12. Officers and Directors

12.

PD

O'SHAUGHNESSY, JOHN J.

16020 W. TROON CIRCLE

MIAMI LAKES FL

SD

O'SHAUGHNESSY, MARRION E

16020 W. TROON CIRCLE

MIAMI LAKES FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, submit this statement for the purpose of changing its registered office to the place herein before in the State of Florida. Said change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am fully conversant with the obligations of the State of Florida, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN J. O'SHAUGHNESSY

1/18/96 305-557-0521

CR2E034 (12/95)