FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 15 PM 3:08

DOCUMENT # 493602 (7)

1. Corporation Name
MARQUIS VENTURES, INC.

Principal Place of Business	Mailing Address
12645 SHOAL CREEK LANE N JACKSONVILLE FL 32225 US	12645 SHOAL CREEK LANE N JACKSONVILLE FL 32225 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/31/1975
3a. Date of Last Report: 04/11/1994

2. Principal Place of Business	2a. Mailing Address
21 13717 Bermuda Cay	26 13717 Bermuda Cay CT
Suite, Apt. #, etc. 22 JACKSONVILLE	Suite, Apt. #, etc. 27
City & State 23 FL	City & State 28 JACKSONVILLE, FL
Zip 24 32225 Country 25 US	Zip 29 32225 Country 30 US

4. FEI Number: 59-1638237 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

VALENTI, JIM
100 LAURA ST
JACKSONVILLE, FL
32201

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 _____ DATE
Signature, typed or printed name of registered agent and date of appointment (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTS	11 TITLE	☑ Change ☐ Addition
NAME	MARQUIS, WILLIAM H	12 NAME	
STREET ADDRESS	MT. ZION RD	13 STREET ADDRESS	13717 Bermuda Cay CT
CITY-ST-ZIP	MACCLENNY FL	14 CITY-ST-ZIP	JACKSONVILLE, FL 32225
TITLE	VP	21 TITLE	☑ Change ☐ Addition
NAME	MARQUIS, VALERIE	22 NAME	
STREET ADDRESS	RT. 2, BOX 633	23 STREET ADDRESS	13717 Bermuda Cay CT
CITY-ST-ZIP	MACCLENNY FL	24 CITY-ST-ZIP	JACKSONVILLE, FL 32225
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 119.07(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 receiver 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 on an attachment with an address.

SIGNATURE: _____ 2/11/95 (904) 246-8554
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OR AUTHORIZED OFFICER OR DIRECTOR — Date — Daytime Phone Number
William H. MARQUIS

0010641 CP