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Apr 01 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 551624 (0)

1. Corporation Name  
MARATHON GREENS, INC.

Principal Place of Business  
1150 27 ST  
MARATHON FL 33060

Mailing Address  
1150 27 ST  
MARATHON FL 33060-4212



2. Principal Place of Business

21 7278 So. DEVON DRIVE

Suite, Apt. #, etc.

22 #207, -

City & State

23 TAMARAC, FL

Zip

24 33321

Country

25 BROWARD

2a. Mailing Address

26 7278 So. DEVON DRIVE

Suite, Apt. #, etc.

27 #207

City & State

28 TAMARAC, FL

Zip

29 33321

Country

30 BROWARD

3. Date Incorporated or Qualified

11/21/1977

3a. Date of Last Report

01/26/1996

4. FEI Number

59-1870530

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

HORN, RONALD  
1150 27TH ST. OCEAN  
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name RONALD HORN (SAME)

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

7278 So. DEVON DRIVE

83 #207

84 City TAMARAC

FL

85 Zip Code 33321

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, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD DELETE

NAME HORN, RONALD L.  
STREET ADDRESS 1150 27TH ST. OCEAN  
CITY-ST-ZIP MARATHON FL

TITLE SD DELETE

NAME HORN, DOROTHY  
STREET ADDRESS 1150 27TH ST. OCEAN  
CITY-ST-ZIP MARATHON FL

TITLE VD DELETE

NAME HORN, RONALD L.  
STREET ADDRESS 1150 27 ST  
CITY-ST-ZIP MARATHON FL

TITLE DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD Change Addition

1.2 NAME HORN, RONALD L.  
1.3 STREET ADDRESS 7278 So. DEVON DRIVE - #207  
1.4 CITY-ST-ZIP TAMARAC FL. 33321

2.1 TITLE SD Change Addition

2.2 NAME HORN, DOROTHY  
2.3 STREET ADDRESS 7278 So. DEVON DRIVE - #207  
2.4 CITY-ST-ZIP TAMARAC FL. 33321

3.1 TITLE VD Change Addition

3.2 NAME HORN, RONALD L.  
3.3 STREET ADDRESS 7278 So. DEVON DRIVE - #207  
3.4 CITY-ST-ZIP TAMARAC FL. 33321

4.1 TITLE Change Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 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: Dorothy Horn DOROTHY HORN

3/25/97

954-721-2742

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Display Phone #

CR2E034 (9/96)