

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 596219 (6)

1. Corporation Name

MARQUETTE LUMBER COMPANY, INCORPORATED



Principal Place of Business

3201 CARDINAL DR.
PO BOX 3040
VERO BEACH FL 32964

Mailing Address

3201 CARDINAL DR.
PO BOX 3040
VERO BEACH FL 32964

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

STEWART, WILLIAM J.
3355 OCEAN DRIVE
VERO BEACH FL 32960

81

Name

82

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

83

84

City

FL

85 Zip Code

3. Date Incorporated or Qualified

12/04/1978

3a. Date of Last Report

04/25/1995

4. FET Number

35-0491410

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

10. Name and Address of New Registered Agent

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 shall appear)

(Typed Registered Agent Signature to be filed with this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	DOWNEY, DANIEL G. (JR)	1325 LITTLE HARBOUR LANE	VERO BEACH FL	☐
TD	DOWNEY, FREDERICK F.	99 W. MAIN ST.	NORWALK OH	☐
VSD	DOWNEY, GREGOR S.	990 PAINTED BUNTING LANE	VERO BEACH FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. DELETE	6. CHANGE	7. ADDITION
1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐	☐	☐
2. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	☐	☐	☐
3. TITLE	3. NAME	3. STREET ADDRESS	3. CITY-STATE-ZIP	☐	☐	☐
4. TITLE	4. NAME	4. STREET ADDRESS	4. CITY-STATE-ZIP	☐	☐	☐
5. TITLE	5. NAME	5. STREET ADDRESS	5. CITY-STATE-ZIP	☐	☐	☐
6. TITLE	6. NAME	6. STREET ADDRESS	6. CITY-STATE-ZIP	☐	☐	☐
7. TITLE	7. NAME	7. STREET ADDRESS	7. CITY-STATE-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)(k), 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: Daniel G. Downey Jr. 4/3/96 (407)231-5252

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Year/Phone #

CR2E034 (12/95)