

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 751064 (7)

1. Corporation Name

MARJA APARTMENTS, INC.



Principal Place of Business

Mailing Address

202 SO. FEDERAL HWY. APT 1
LAKE WORTH FL 33460
US

202 SO. FEDERAL HWY. APT 1
LAKE WORTH FL 33460-4260
US

3. Date Incorporated or Qualified
02/15/1980

3a. Date of Last Report
04/15/1996

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

10. Name and Address of New Registered Agent

LAHTI, DONALD W
202 SO. FEDERAL HIGHWAY APT 1
LAKE WORTH FL 33460

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Donald W. Lahti*

01/25/97

Signature of individual or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME LAHTI, DONALD
STREET ADDRESS 202 S FED HWY APT 1
CITY-ST-ZIP LAKE WORTH FL 33460

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DVC
NAME LEPPANEN, LASSE
STREET ADDRESS 348 HOWARD ST.
CITY-ST-ZIP LAKE WORTH FL 33460

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME CUTTRESS, WAYNE
STREET ADDRESS 2406 PRINCESS AVE
CITY-ST-ZIP WINDSOR, ONTARIO N8T1V3

3.1 TITLE DVC
3.2 NAME CUTTRESS, WAYNE
3.3 STREET ADDRESS 2406 PRINCESS AVE
3.4 CITY-ST-ZIP WINDSOR, ONTARIO N8T1V3

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE D
4.2 NAME LAHTI, BEATRICE
4.3 STREET ADDRESS 202 S FED HWY APT 1
4.4 CITY-ST-ZIP LAKE WORTH FL 33460

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE D
5.2 NAME CUTTRESS, VIRGINIA
5.3 STREET ADDRESS 2406 PRINCESS AVE
5.4 CITY-ST-ZIP WINDSOR, ONTARIO N8T1V3

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald W. Lahti

1/25/97

561-586-8070

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0038214

CR2E037 (9/96)