

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 818254 (5)

1. Corporation Name

MARIANNA AIRMOTIVE CORP.



Principal Place of Business

#1 QUINTETTE RD. ~~POB 96~~
CANTONMENT FL 32533-7086

Mailing Address

P.O. BOX 33
CANTONMENT FL 32533

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

#1 Quintette Rd

27

City & State

23

Zip Country

28

Zip Country

24

32533

25

29

30

9. Name and Address of Current Registered Agent

HOLLAND, LINDA M.
6394 PANSY DR.
MILTON FL 32570

3. Date Incorporated or Qualified

10/20/1964

3a. Date of Last Report

01/19/1995

4. FEI Number

59-1219415

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

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

Signature of Registered Agent or Receiver of this report

Signature of Registered Agent or Receiver of this report

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	PD						
	HOLLAND, PAUL M.	6394 PANSY DR.	MILTON FL 32570				
	STD						
	HOLLAND, LINDA M	6394 PANSY DR.	MILTON FL 32570				
	D						
	BAILEY, GARY W	5617 SCOTLAND TERR.	PENSACOLA FL 32506				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do 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:

Paul M. Holland

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/1996

904/968-0807

Date

Daytime Phone

CR2E034 (12/95)