2004 FOR PROFIT CORPORATION

Mar 09, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F93000001819 03-09-2004 90053 008 ***150.00 MARÍON INSURANCE AGENCY, INC. Principal Place of Business Mailing Address ***** 27299 RIVER VIEW CENTER BLVD 27299 RIVER VIEW CENTER BLVD #207 BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032004 Chg-P CR2E034 (10/03) City & State City & State 4. FELNumber Applied For 35-1778861 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CULLEY, JAMES K. 27299 RIVERVIEW CENTER BLVD #207 Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS, FL 34134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PT ☐ Delete TITLE ☐ Change ☐ Addition CULLEY, JAMES K. NAME NAME STREET ADDRESS 27299 RIVERVIEW CENTER BLVD #207 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34134 CITY-ST-ZIP TITLE ☐ Delete Channe Channe ☐ Addition **CULLEY, TERESA A** NAME NAME 27299 Riverview Center Blvd #207 STREET ADDRESS 9240 BONITA BEACH RD STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP Bonita Springs, FL 34134 VP TITLE ☐ Delete Channe ☐ Addition NAME CULLEY, JAMES C NAME STREET ADDRESS 9240 BONITA BEACH RD STREET ADDRESS 27299 Riverview Center Blvd #207 CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-7IP Bonita Springs, FL 34134 TITLE ☐ Delete Change ☐ Addition CULLEY, SANDRA NAME NAME 27299 riverview Center Blvd #207 STREET ADDRESS 9240 BPONITA BEACH RD STREET ADDRESS BONITA BPRINGS, FL Bonita Springs, FL 34134 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Daytime Phone #

☐ Change

Addition

FILED