## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G81052

MARC LITTLE ENTERPRISES, INC.

(4)

## FILED Apr 25 1997 8:00am Secretary of State

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Principal Place of Business Mailing Address 5991 CHESTER AVENUE P.O. BOX 5790 JACKSONVILLE FL 32247-5790 SUITE 203 JACKSONVILLE FL 32217 38. Date of Last Report 3. Date Incorporated or Qualified 01/26/1984 05/31/1996 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 59-2356267 POTO WANEFIELD AVE. Not Applicable POTO WANEFIELD AVE. 26 \$8.75 Additional uite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Yes No 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 LITTLE, MARC Name 1000 BROWARD ROAD 82 #906 83 JACKSONVILLE FL 32218 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. CHAIRAAN SIGNATURI and title it applicat: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. CHRINAAN DELETE Change 1.1 TITLE TRUE LITTLE, MARC 1.2 NAME しゅちをしきょ へみんむ NAME 1000 BROWARD ROAD, #906 POTO WAKEFIELD AVI 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32218 1.4 CITY - ST - ZIP FACHIONVILLE, FL CITY - ST-ZP ■ Addition DELETE 2.1 TITLE THE GRIGGS, CHARLES 22 NAME NAME 10937 KEY CORAL DRIVE 2.3 STREET ADDRESS SURFEL ADDRESS JACKSONVILLE FL 32218 2. 4 CITY-ST-ZIP CITY - ST - ZIE Change Addition DELETE 3.1 TITLE Tillif 3.2 NAME 3.3 STREET ADDRESS STREET ADDI-655 3.4 CITY-ST-ZIP CHY - \$1 - 70 Change Addition DELETE 4.1 TITLE THEF 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDP: SS 4.4 CITY-ST-ZIP C41Y+S1+7# Addition Change DELETE 5.1 TITLE THUE 5.2 NAME NAM: STREET ADDRESS **5.3 STREET ADDRESS** 

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 an under the receiver of the corporation or an attachment with an address.

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

61 TITLE

6.2 NAME

SIGNATURE:

CITY-ST ZIP

STREET ADDRESS

HHE

NAM:

IGNATURE AND TYPED OR PRINTED MANE OF SIGNING OFFICER ON DIRECTOR

DELETE

Dayuna Phone N

Change

Addition