FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 18 PM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G81597** **(8)**

1. Corporation Name
MARIANNA REALTY COMPANY
C/O ALLISON JOHN R, III

Principal Place of Business
[redacted]
100 S.E. Second St
MIAMI FL 33131
US
SUITE 3350

Mailing Address JOHN ALLISON III
[redacted]
100 S.E. Second St
MIAMI FL 33131
US
SUITE 3350

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/10/1983
3a. Date of Last Report: 03/24/1994

2. Principal Place of Business
21: 100 S.E. Second St # 3350
22 Suite, Apt. #, etc.: 3350
23 City & State: MIAMI- FLORIDA
24 Zip:
25 Country:

2a. Mailing Address C/O JOHN ALLISON III
26: 100 S.E. Second St
27 Suite, Apt. #, etc.: 3350
28 City & State: MIAMI- FLORIDA -
29 Zip: 33131-
30 Country: U.S.A

4. FEI Number: 59-2398544 ☐ 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

9. Name and Address of Current Registered Agent

ALLISON, JOHN R. III
[redacted]
100 S.E. Second St
MIAMI FL 33131 - SUITE #3350

10. Name and Address of New Registered Agent

81 Name: JOHN ALLISON R III
82 Street Address (P.O. Box Number is Not Acceptable):
83: 100 S.E. Second St # 3350
84 City: MIAMI - FLORIDA FL
85 Zip Code: 33131 -

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VSD	11 TITLE	☐ Change ☐ Addition
NAME	DICARLO, BEN	12 NAME	
STREET ADDRESS	10281 E BAY HARBOR DR.	13 STREET ADDRESS	
CITY-ST-ZIP	FLORIDA 33154	14 CITY-ST-ZIP	
TITLE	PD	21 TITLE	PD ☐ Change ☒ Addition
NAME	NEGLEY, MARIANNA	22 NAME	NEGLEY MARIANNA
STREET ADDRESS	89 TOWNLINE RD	23 STREET ADDRESS	5018 TOWNLINE ROAD, RUSHVILLE, N.Y. 14544
CITY-ST-ZIP	RUSHVILLE, NY 00000	24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-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)(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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] April - 12 - 95 (305) 347-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0180841 CP