

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G82656** (1)

1. Corporation Name

MARATHON KEY REAL ESTATE, INC.



Principal Place of Business

**1324 COCO PLUM DR
MARATHON FL 33050**

Mailing Address

**1324 COCO PLUM DR
MARATHON FL 33050**

2. Principal Place of Business

21 **13688 Overseas Hwy.**

Suite, Apt. #, etc.

22 City & State

23 **Marathon, Florida**

24 Zip **33050**

25 Country **USA**

2a. Mailing Address

26 **13688 Overseas Hwy.**

Suite, Apt. #, etc.

27 City & State

28 **Marathon, Florida**

29 Zip **33050**

30 Country **USA**

3. Date Incorporated or Qualified

02/01/1984

3a. Date of Last Report

04/24/1995

4. FEI Number

59-2367952

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

**DEMARAS, ELIZABETH S. HALL
1324 COCO PLUM DR
MARATHON FL 33050**

10. Name and Address of New Registered Agent

81 Name

Connie Tucker

82 Street Address (P.O. Box Number is Not Acceptable)

13688 Overseas Hwy

83

84 City

Marathon

FL

85 Zip Code

33050

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 607.0509, Florida Statutes.

SIGNATURE

Connie M. Tucker, Pres.

Connie M. Tucker

4/29/96

Signature, typed or printed name, of registered agent and title, if applicable

Signature, typed or printed name, of registered agent and title, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE **PVS** ☒ DELETE
NAME **DEMARAS, E. SUE HALL**
STREET ADDRESS **1324 COCO PLUM DR**
CITY-ST-ZIP **MARATHON FL**

TITLE **TD** ☐ DELETE
NAME **DEMARAS, E. SUE HALL**
STREET ADDRESS **1324 COCO PLUM DR**
CITY-ST-ZIP **MARATHON FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PVSD** ☐ Change ☒ Addition
1.2 NAME **Connie M. Tucker**
1.3 STREET ADDRESS **13688 Overseas Highway**
1.4 CITY-ST-ZIP **Marathon, Florida 33050**

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

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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:

Connie M. Tucker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 305-743-9088

DATE TELEPHONE

CR2E034 (12/95)