FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **H11741** **(6)**

1. Corporation Name
MARJAY DEVELOPMENT, INC.

Principal Place of Business
1323 S.E. 3RD AVE.
FT. LAUDERDALE FL 33316

Mailing Address
1323 S.E. 3RD AVE.
FT. LAUDERDALE FL 33316

3. Date Incorporated or Qualified: **07/09/1984**
3a. Date of Last Report: **02/14/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **65-0026764** 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
BALOCCO, JOSEPH M.
1323 S.E. 3RD AVE.
FT. LAUDERDALE FL 33316

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: 2/6/96 DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE	1.1 TITLE
NAME	DISORBO, MARIO		1.2 NAME
STREET ADDRESS	3111 S.W. 14TH CT.		1.3 STREET ADDRESS
CITY-ST-ZIP	POMPANO BEACH FL		1.4 CITY-ST-ZIP
TITLE	STD	☐ DELETE	2.1 TITLE
NAME	BALOCCO, JOSEPH G.		2.2 NAME
STREET ADDRESS	1925 N. 38TH AVE.		2.3 STREET ADDRESS
CITY-ST-ZIP	HOLLYWOOD FL		2.4 CITY-ST-ZIP
TITLE	VD	☐ DELETE	3.1 TITLE
NAME	BALOCCO, JOSEPH M.		3.2 NAME
STREET ADDRESS	1323 S.E. THIRD AVE.		3.3 STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL		3.4 CITY-ST-ZIP
TITLE		☐ DELETE	4.1 TITLE
NAME			4.2 NAME
STREET ADDRESS			4.3 STREET ADDRESS
CITY-ST-ZIP			4.4 CITY-ST-ZIP
TITLE		☐ DELETE	5.1 TITLE
NAME			5.2 NAME
STREET ADDRESS			5.3 STREET ADDRESS
CITY-ST-ZIP			5.4 CITY-ST-ZIP
TITLE		☐ DELETE	6.1 TITLE
NAME			6.2 NAME
STREET ADDRESS			6.3 STREET ADDRESS
CITY-ST-ZIP			6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

CR2E034 (12/95)

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: V.B 2/6/96 (954) 764-0005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #