

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 # H31386 (6)

1. Corporation Name

MARSHLANDS PROPERTIES, INC.



Principal Place of Business

1415 S. 3RD ST.
JACKSONVILLE FL 32250
US

Mailing Address

1415 S. 3RD ST.
JACKSONVILLE FL 32250
US

3. Date Incorporated or Qualified
11/26/1984

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 384 15th Ave S
Suite, Apt. #, etc.

2a. Mailing Address

26 384 15th Ave S
Suite, Apt. #, etc.

4. FEI Number
59-2606321

Applied For
Not Applicable

22 City & State

23 Jacksonville Beach FL

27 City & State

28 Jacksonville Beach FL

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 Zip

25 USA

29 Zip

29 32250

30 Country

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

RUSSELL, DEAN
331 SOUTH ROSCOE BLVD.
PONTE VEDRA BEACH FL 32082

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

Signature (Typed or Printed Name of Registered Agent and the Applicant)

Signature (Typed or Printed Name of Registered Agent and the Applicant)

Date

12. OFFICERS AND DIRECTORS

TITLE P
NAME KAUFFMAN, JOEL
STREET ADDRESS 3509 PEPPERWOOD TERRACE #204
CITY-ST-ZIP FREMONT CA

TITLE V
NAME RUSSELL, DEAN
STREET ADDRESS 331 SOUTH ROSCOE BLVD.
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
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)(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/96 (924) 241-3334
Date Daytime Phone

CR2E034 (12/95)