

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

FILED

Mar 19 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J07082 (7)

1. Corporation Name  
MARATHON LADY, INC.



Principal Place of Business

% RICHARD E. WARNER  
2975 OVERSEAS HWY  
MARATHON FL 33060

Mailing Address

% RICHARD E. WARNER  
2975 OVERSEAS HWY  
MARATHON FL 33060-2235

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

MILLER, ROBERT K  
2975 OVERSEAS HWY  
MARATHON FL 33050

3. Date Incorporated or Qualified

03/31/1986

3a. Date of Last Report

04/18/1996

4. FEI Number

59-2653207

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

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 of officer or director of corporation required when reinstating)

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 TITLE  
NAME PD  
STREET ADDRESS BROWN, WILLIAM W., JR.  
CITY-STATE-ZIP P.O. BOX 522588 N/A  
MARATHON SHORES FL

12.2 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.3 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.4 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.5 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.6 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.7 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.8 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.9 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.10 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.11 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.12 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.13 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.14 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.15 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.16 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.17 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.18 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.19 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.20 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.21 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.22 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.23 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.24 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

12.25 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.2 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.3 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.4 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.5 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.6 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.7 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.8 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.9 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.10 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.11 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.12 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.13 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.14 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.15 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.16 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.17 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.18 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.19 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.20 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.21 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.22 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.23 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.24 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13.25 TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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 included 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: *William W. Brown Jr.* WILLIAM W. BROWN JR.

3/12/97

(305) 743-5580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)