

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J 26558 (3)
1. Corporation Name
MAROTH ASSOCIATES, INC.

Principal Place of Business Boca Raton
C/O MICHAEL FLANNAGAN
767 N.W. 6TH DRIVE
BOCA RATON, Florida 33486

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25 Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified 7/30/1986
3a. Date of Last Report 1996
4. FEI Number 59-2133383
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

10. Name and Address of New Registered Agent

FLANNAGAN, MICHAEL P.
767 N.W. 6TH DRIVE
BOCA RATON, Florida
33486

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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 Florida address

Signature, typed or printed name of new registered agent and Florida address

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT, S.T.
MICHAEL P. FLANNAGAN
767 N.W. 6TH DRIVE
BOCA RATON, FL. 33486
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
J.H.N. Eisenberg - Director
2000 SOUTH OCEAN BLVD
BOCA RATON, FL. 33432
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
SYBIL MARATH
4360 N.E. 6TH AVE
BOCA RATON, FL. 33431
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
GLENN MERKLE
825 PARKWAY STREET SUITE 2
JUPITER, Florida 33477
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
JOSEPH COSTA
6562 BOCA BOULEVARD DR.
BOCA RATON, Florida 33433
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

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 hereby 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: Michael Flanagan - President Michael P. Flanagan 5/24/96 407-344-8600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE

CR2E034 (12/95)