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FILED

Mar 28 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J26558

(3)

1. Corporation Name

MAROTH ASSOCIATES, INC.

Principal Place of Business

% MICHAEL P. FLANAGAN  
767 N.W. 6TH DR.  
BOCA RATON FL 33486

Mailing Address

% MICHAEL P. FLANAGAN  
767 N.W. 6TH DR.  
BOCA RATON FL 33486-3501

3. Date Incorporated or Qualified

07/30/1986

3a. Date of Last Report

05/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip

29 Country

4. FEI Number

59-2733383

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

FLANAGAN, MICHAEL P.  
767 N.W. 6TH DR.  
BOCA RATON FL 33907

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS  
NAME FLANGER, MICHAEL P  
STREET ADDRESS 767 N W 6TH DRIVE  
CITY - ST - ZIP BOCA RATON FL  
☐ DELETETITLE D  
NAME EISENBERG, JOHN J  
STREET ADDRESS 2000 SOUTH OCEAN BLVD  
CITY - ST - ZIP BOCA RATON FL  
☐ DELETETITLE D  
NAME MAROTH, SYBIL  
STREET ADDRESS 371 SW 8TH ST., APT 1BW  
CITY - ST - ZIP BOCA RATON FL  
☐ DELETETITLE T  
NAME COSTA, JOSEPH  
STREET ADDRESS 641 MAYPOP COURT  
CITY - ST - ZIP BOCA RATON FL  
☐ DELETETITLE D  
NAME MERHIGE, GREG  
STREET ADDRESS 810 SATURN STREET  
CITY - ST - ZIP JUPITER FL  
☐ DELETETITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - 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 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 P. Flanagan  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR3/21/97  
Date417-391-4480  
Daytime Phone #

CR2E034 (9/96)