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 # **J56366** **(4)**

1. Corporation Name

MARDON ENTERPRISES, INC.

Principal Place of Business	Mailing Address
5422 CARRIER DR #306 P.O. BOX 13804 ORLANDO FL 32819	5422 CARRIER DR #306 P.O. BOX 13804 ORLANDO FL 32819

3. Date Incorporated or Qualified: 02/11/1987
3a. Date of Last Report: 05/10/1995

2. Principal Place of Business
21 2075 PREMIER ROW
Suite, Apt. #, etc. 22
City & State 23 ORLANDO, FL
Zip 24 32809 Country 25 USA

2a. Mailing Address
26 2075 PREMIER ROW
Suite, Apt. #, etc. 27
City & State 28 ORLANDO, FL
Zip 29 32809 Country 30 USA

4. FEI Number: 59-2644856 ☐ 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

CICOTTI, MARIO
5422 CARRIER DR #306
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 2075 PREMIER ROW
83
84 City ORLANDO FL 85 Zip Code 32809

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 _____ MARIO CICOTTI 5-7-96
Signature, Typed or Printed Name of Registered Agent and Title if applicable — (NOTE: Registered Agent's signature is required if name is changed) — DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	CICOTTI, MARIO		1.2 NAME		
STREET ADDRESS	5422 CARRIER DR #306		1.3 STREET ADDRESS	2075 PREMIER ROW	
CITY-ST-ZIP	ORLANDO FL		1.4 CITY-ST-ZIP	ORLANDO, FL 32809	
TITLE	D	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	CICOTTI, BRUNO		2.2 NAME		
STREET ADDRESS	5422 CARRIER DR #306		2.3 STREET ADDRESS	2075 PREMIER ROW	
CITY-ST-ZIP	ORLANDO FL		2.4 CITY-ST-ZIP	ORLANDO, FL 32809	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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)(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: _____ BRUNO C. CICOTTI 5/7/96 407-888-0018
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #