

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 5:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J58891 (9)

1. Corporation Name:

MARDEN INTERIORS, INC.

Principal Place of Business:

% MARY ANN DRESSON
1345 N.W. 122 TERRACE
PEMBROKE PINES FL 33026

Mailing Address:

% MARY ANN DRESSON
1345 N.W. 122 TERRACE
PEMBROKE PINES FL 33026

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified:

02/18/1987

3a. Date of Last Report:

05/01/1994

4. FID Number:

59-2781981

Applied For:

Not Applicable

5. Certificate of Status Desired:

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution:

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability as an interjurisdictional entity under 1999 U.S.
Florida Statutes:

X

Yes

No

2. Principal Place of Business:

2a. Mailing Address:

21. State, Apt. # etc.

26. State, Apt. # etc.

22. City & State:

27. City & State:

23. City & State:

28. City & State:

24. City & State:

25. City & State:

29. City & State:

30. City & State:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DRESSON, DENNIS H.
1345 NW 122 TERR
PEMBROKE PINES FL 33026

81. Name:

82. Street Address (P.O. Box Number is Not Acceptable):

83. City & State:

84. City & State:

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, thereby accept the appointment as registered agent. I am hereby accepting the appointment and the delegations of Section 607.0505, Florida Statutes.

SIGNATURE:

[Signature]

12. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 339.02(3)(b), Florida Statutes. I further

4-28-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

1. NAME	DRESSON, DENNIS H.
2. STREET ADDRESS	1345 NW 122 TERR.
3. CITY & STATE	PEMBROKE PINES FL 33026
4. NAME	
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	

1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	
3. CITY & STATE	
4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS	
15. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 339.02(3)(b), 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 the 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95

306-435-9445