

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J74229 (2)

1. Corporation Name:

DEN MAR SYSTEMS, INC.



Principal Place of Business

Mailing Address

2177 KINGSLEY AVENUE
SUITE 1
ORANGE PARK FL 32073

2177 KINGSLEY AVENUE
SUITE 1
ORANGE PARK FL 32073

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEDFORD, WALTER R.
500 NORTH OCEAN STREET
JACKSONVILLE FL 32202

81 Name Terry G. Croutharmel
82 Street Address (P.O. Box Number is Not Acceptable)
~~2177 Kingsley Ave~~
83
84 City Orange Park FL 85 Zip Code 32073

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 607.0509, Florida Statutes.

SIGNATURE

Terry G. Croutharmel
Signature typed or printed name of registered agent and date of appointment (NOTE: Registered agent signature required after reinstatement) 7-12-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DS	CROUTHARMEL, TERRY G.	2177 KINGSLEY AVENUE	ORANGE PARK FL	☒
DT	KUBLBOCK, JOHN J.	2177 KINGSLEY AVENUE	ORANGE PARK FL	☒
P	KUBLBOCK, DENICE H.	2177 KINGSLEY AVENUE	ORANGE PARK FL	☒
V	CROUTHARMEL, D. MERILYN	2177 KINGSLEY AVENUE	ORANGE PARK FL	☒
				☐
				☐

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15
P/T/D	CROUTHARMEL, TERRY G.	2177 KINGSLEY AVE, #1	ORANGE PARK, FL 32073	☒ Change ☐ Addition
V/D	MARILYN CROUTHARMEL	2177 KINGSLEY AVE, #1	ORANGE PARK, FL 32073	☒ Change ☐ Addition
S/D	LINDA STUCKEY	2177 KINGSLEY AVE, #1	ORANGE PARK, FL 32073	☐ 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

TERRY G. CROUTHARMEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry G. Croutharmel 7-12-96

(904) 276-2228

CR2E034 (3/96)