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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

25 JUN 14 AM 9:29

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(2)

1. Corporation Name

MARLEX HOUSING CORPORATION OF NORTH BOCA RATON

Principal Place of Business

Mailing Address

21301 POWERLINE ROAD, SUITE #301
BOCA RATON FL 33433

21301 POWERLINE ROAD, SUITE #301
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21 2201 N.W. CORPORATE BLVD.

26 2201 N.W. CORPORATE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE #104

27 SUITE #104

City & State

City & State

23 BOCA RATON FL

28 BOCA RATON, FL

Zip

Zip

24 33431

Country

29 33431

Country

25 USA

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BLASI, ANDREW B. PA
ARVIDA PARKWAY CENTRE
7900 GLADES RD, STE 445
BOCA RATON 33434

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 officer or director

(NOTE: Registered Agent signature required when registering)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
ST SHUM JACK P
STREET ADDRESS
21301 POWERLINE RD SUITE 301
CITY ST ZIP
BOCA RATON FL

1.1 TITLE
NAME
P/S DONALD C. ALEXANDER
1.2 NAME
STREET ADDRESS
2201 N.W. CORPORATE BLVD. STE #104
1.3 STREET ADDRESS
CITY ST ZIP
BOCA RATON, FL 33431

TITLE
NAME
AS LEE LISA M
STREET ADDRESS
21301 POWERLINE RD SUITE 301
CITY ST ZIP
BOCA RATON FL

2.1 TITLE
NAME
V/T NORMA J. TREADWELL
2.2 NAME
STREET ADDRESS
2201 N.W. CORPORATE BLVD. STE #104
2.3 STREET ADDRESS
CITY ST ZIP
BOCA RATON, FL 33431

TITLE
NAME
D ALEXANDER, MARIAN E.
STREET ADDRESS
21301 POWERLINE RD #301
CITY ST ZIP
BOCA RATON FL

3.1 TITLE
NAME
AS MARIAN E. ALEXANDER
3.2 NAME
STREET ADDRESS
2201 N.W. CORPORATE BLVD. STE #104
3.3 STREET ADDRESS
CITY ST ZIP
BOCA RATON, FL 33431

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE
NAME
STREET ADDRESS
CITY ST ZIP

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 manager 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:

NORMA J. TREADWELL VP and TREASURER

6/8/95

(407)989-0777