

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 # K50421 (2)

1. Corporation Name

MARLEX HOUSING CORPORATION OF NORTH BOCA RATON



Principal Place of Business

Mailing Address

2201 N.W. CORPORATE BLVD.
SUITE #104
BOCA RATON FL 33431
US

2201 N.W. CORPORATE BLVD.
SUITE #104
BOCA RATON FL 33431
US

3. Date Incorporated or Qualified
12/09/1988

3a. Date of Last Report
06/14/1995

2. Principal Place of Business

2a. Mailing Address

21 **6001 N.W. 61st AVENUE**

26 **21218 ST. ANDREWS BLVD.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 **#636**

23 **PARKLAND, FL**

28 **BOCA RATON, FL**

24 Zip Country
33067-4402 USA

29 Zip Country
33431 USA

4. FEI Number

59-2921773

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

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
DONALD C. ALEXANDER

82 Street Address (P.O. Box Number is Not Acceptable)
6001 N.W. 61st AVENUE

83

84 City
PARKLAND,

FL

85 Zip Code
33067-4402

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.

DONALD C. ALEXANDER, PRESIDENT

SIGNATURE

Signature, typed or printed name of registered agent and title in parentheses.

(NOTE: Registered Agent Signature required when reappointing)

DATE

Donald C. Alexander **2/5/96**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PS** ☐ DELETE

NAME **ALEXANDER, DONALD C**
STREET ADDRESS **2201 NW CORPORATE BLVD STE 104**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **VT** ☐ DELETE

NAME **TREADWELL, NORMA J**
STREET ADDRESS **2201 NW CORPORATE BLVD STE 104**
CITY-ST-ZIP **BOCA RATON FL**

TITLE **AS** ☐ DELETE

NAME **ALEXANDER, MARIAN E.**
STREET ADDRESS **2201 NW CORPORATE BLVD STE 104**
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS **6001 N.W. 61st AVENUE**

14 CITY-ST-ZIP **PARKLAND, FL 33067-4402**

2.1 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS **5600-H COACH HOUSE CIRCLE**

24 CITY-ST-ZIP **BOCA RATON, FL 33486**

3.1 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS **6001 N.W. 61st AVENUE**

34 CITY-ST-ZIP **PARKLAND, FL 33067-4402**

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 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.

DONALD C. ALEXANDER, PRESIDENT

SIGNATURE:

Donald C. Alexander
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96

(954) 344-7974

Date

Daytime Phone #

CR2E034 (12/95)