

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **K99688** (9)  
1. Corporation Name  
**PORT OF MARCO, INC.**



Principal Place of Business  
**% FREDERICK C. KRAMER  
950 N COLIER BLVD  
MARCO ISLAND FL 33937**

Mailing Address  
**% FREDERICK C. KRAMER  
950 N COLIER BLVD  
MARCO ISLAND FL 33937**

3. Date Incorporated or Qualified <b>06/30/1989</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>65-0149578</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

**KRAMER, FREDERICK C.  
950 N COLIER BLVD  
MARCO ISLAND FL 33937**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

**FL**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>SS</b>	1.1 TITLE	<b>V. PRES</b>
NAME	<b>SCHEELER, SANDRA</b>	1.2 NAME	
STREET ADDRESS	<b>1104 GAYER WAY</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MARCO ISLAND FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>P</b>	2.1 TITLE	
NAME	<b>SCHEELER, RICHARD</b>	2.2 NAME	
STREET ADDRESS	<b>1104 GAYER WAY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MARCO ISLAND FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>VT</b>	3.1 TITLE	<b>Pres.</b>
NAME	<b>CIANFERO, ROSEMARIE</b>	3.2 NAME	
STREET ADDRESS	<b>590 SOUTH HEATHWOOD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MARCO ISLAND FL</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ROSEMARIE CIANFERO**

Date:

Daytime Phone #

**4-20-96 (1941) 394-3456**

CR2E034 (12/95)