

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # L30979

(3)

1. Corporation Name

4M MARION PROPERTIES, INC.

Principal Place of Business

**POST OFFICE BOX 846
ODESSA FL 33556**

Mailing Address

**POST OFFICE BOX 846
ODESSA FL 33556**

**APPROVED
AND
FILED**

95 APR 21 PM 2:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
11/20/1989

3a. Date of Last Report
03/16/1994

2. Principal Place of Business

2a. Mailing Address

21 2419 Gulf to Bay Lot 208 **2a 2419 Gulf to Bay Blvd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Lot 208

27 Lot 208

City & State

City & State

23 Clearwater, FL.

28 Clearwater, FL.

Zip

Country

Zip

Country

24 34625

25 USA

29 34625

30 USA

4. FEI Number

65-0156458

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

**MARION, ROBERT L.
19101 RUSTIC WOODS
ODESSA FL 33556**

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **V**
NAME **SMITH, MICHELLE**
STREET ADDRESS **RT. 1, BOX 371K**
CITY - ST - ZIP **SYLVA NC**

1.1 TITLE **V** ☒ Change ☐ Addition
1.2 NAME **Smith, Michelle D.**
1.3 STREET ADDRESS **11819 Blue Tick Drive**
1.4 CITY - ST - ZIP **Odessa, Fl. 33556**

TITLE **V**
NAME **MARION, MICHAEL**
STREET ADDRESS **19011 BROOKER CREEK DR.**
CITY - ST - ZIP **ODESSA FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **S**
NAME **MARION, MARGARET**
STREET ADDRESS **19101 RUSTIC WOODS TR.**
CITY - ST - ZIP **ODESSA FL**

3.1 TITLE **S** ☒ Change ☐ Addition
3.2 NAME **Kirk, Margaret A.**
3.3 STREET ADDRESS **11807 Blue Tick Drive**
3.4 CITY - ST - ZIP **Odessa, Fl. 33556**

TITLE **V**
NAME **MARION, MAUREEN**
STREET ADDRESS **19101 RUSTIC WOODS TR.**
CITY - ST - ZIP **ODESSA FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **P**
NAME **MARION, ROBERT**
STREET ADDRESS **19101 RUSTIC WOODS TR.**
CITY - ST - ZIP **ODESSA FL**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

MARGARET A. KIRK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-95
Date

813-795-4807
Telephone Number