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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L82560 (8)

1. Corporation Name
MARCIA'S INTAGLIO-PLUS STUDIO, INC.

Principal Place of Business

1418 SAN ROBERTO CIRCLE
FT. MYERS FL 33901
US

Mailing Address

1418 SAN ROBERTO CIRCLE
FT. MYERS FL 33901-8826
US

3. Date Incorporated or Qualified
06/22/1990

3a. Date of Last Report
04/15/1996

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

4. FEI Number

65-0207776

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

STEWART, MARCIA A.M.
1418 SAN ROBERTO CIRCLE
FT. MYERS FL 33902

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 of Special Agent in Charge (if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PTD
STEWART, MARCIA A.M.
1418 SAN ROBERTO CIRCLE
FT. MYERS FL

DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VSD
STEWART, ROBERT D.
1418 SAN ROBERTO CIRCLE
FT. MYERS FL

DELETE

NAME

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