

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -1 AM 10:59

DOCUMENT # **M66815** (5)

1. Corporation Name

MARLEX HOUSING, INC.

Principal Place of Business

21301 POWERLINE ROAD, SUITE #301
BOCA RATON FL 33433

Mailing Address

21301 POWERLINE ROAD, SUITE #301
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1988

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0029875

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 2201 N.W. CORPORATE BLVD

2a. Mailing Address

26 2201 N.W. CORPORATE BLVD.

Suite, Apt. #, etc.

22 SUITE #104

Suite, Apt. #, etc.

27 SUITE #104

City & State

23 BOCA RATON, FL

City & State

28 BOCA RATON, FL

Zip

24 33431

Country

25 USA

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 Agent or Registered Agent, if applicable)

(Signature of Agent or Registered Agent, if applicable)

(Date)

12. OFFICERS AND DIRECTORS

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

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

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS
1.2 NAME DONALD C. ALEXANDER ☒ Change ☐ Addition
1.3 STREET ADDRESS 2201 N.W. CORPORATE BLVD. STE #104
1.4 CITY, ST, ZIP BOCA RATON, FL 33431

2.1 TITLE VT
2.2 NAME NORMA J. TREADWELL ☒ Change ☐ Addition
2.3 STREET ADDRESS 2201 N.W. CORPORATE BLVD. STE #104
2.4 CITY, ST, ZIP BOCA RATON, FL 33431

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

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

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

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP ☐ Change ☐ Addition

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 110.02(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:

Norma J. Treadwell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NORMA J. TREADWELL, VP and TREASURER

5/31/95
(Date)

(407) 989-0777
(Telephone Number)