

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M82668 (8)

1. Corporation Name

MARRIOE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -9 PM 12: 23

Principal Place of Business

Mailing Address

~~610 JOCELYN HAYES~~
~~4107 ROBERTS POINT RD~~
~~SARASOTA FL 34242~~
~~US~~

~~4107 ROBERTS POINT RD~~
~~SARASOTA FL 34242~~
~~US~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/25/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 3737 Village Green Dr.

2a. Mailing Address

26 3737 Village Green Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

23 Sarasota, FL

City & State

28 Sarasota, FL

Zip

34239

Country

USA

Zip

34239

Country

USA

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HAYES, JOSEPH~~
~~1168 WESTWAY DRIVE~~
~~SARASOTA FL 33577~~

81 Name
John E. Neuenfeldt

82 Street Address (P.O. Box Number is Not Acceptable)
3737 Village Green Drive

83

84 City
Sarasota, FL

FL

85 Zip Code
34239

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

John E. Neuenfeldt
By hand, typed or printed name of registered agent and (if applicable)

JOHN E. NEUENFELDT
(NOTE: Registered Agent signature required when re-registering)

8-1-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	HAYES, JOSEPH
STREET ADDRESS	4107 ROBERTS POINT RD
CITY - ST - ZIP	SARASOTA 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	

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	John E. Neuenfeldt	
1.3 STREET ADDRESS	3737 Village Green Drive	
1.4 CITY - ST - ZIP	Sarasota, FL 34239	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 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 110.07(3)(b), 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:

John E. Neuenfeldt
SIGNATURE AND TYPE IN PRINTED NAME OF JUNIOR OFFICER OR DIRECTOR

DATE

8-1-95

(941) 924-1548