

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M88464** (6)

1. Corporation Name
MARLEX HOUSING CORPORATION OF BOYNTON BEACH



Principal Place of Business: 2201 NW CORPORATE BLVD SUITE 104 BOCA RATON FL 33431 US
Mailing Address: 2201 NW CORPORATE BLVD SUITE 104 BOCA RATON FL 33431 US

2. Principal Place of Business: 21 6001 N.W. 61st AVENUE Suite, Apt. #, etc. City & State: 23 PARKLAND, FL Zip: 24 33067-4402 Country: 25 USA
2a. Mailing Address: 26 21218 ST. ANDREWS BLVD. Suite, Apt. #, etc. City & State: 27 #636 BOCA RATON, FL Zip: 29 33431 Country: 30 USA

3. Date Incorporated or Qualified: 07/06/1988
3a. Date of Last Report: 06/14/1995
4. FEI Number: 65-0067140 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
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: DONALD C. ALEXANDER
82 Street Address (P.O. Box Number is Not Acceptable): 6001 N.W. 61st AVENUE
83
84 City: PARKLAND, FL 85 Zip Code: 33067-4402

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.
DONALD C. ALEXANDER, PRESIDENT

SIGNATURE: *Donald C. Alexander* DATE: 2/5/96
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALEXANDER, DONALD C	1.2 NAME	
STREET ADDRESS	2201 NW CORPORATE BLVD., STE 104	1.3 STREET ADDRESS	6001 N.W. 61st AVENUE
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	PARKLAND, FL 33067-4402
TITLE	VT	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TREADWELL, NORMA J	2.2 NAME	
STREET ADDRESS	2201 NW CORPORATE BLVD., STE104	2.3 STREET ADDRESS	5600-H COACH HOUSE CIRCLE
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	BOCA RATON, FL 33486
TITLE	AS	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALEXANDER, MARIAN E	3.2 NAME	
STREET ADDRESS	2201 NW CORPORATE BLVD., STE 104	3.3 STREET ADDRESS	6001 N.W. 61st AVENUE
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	PARKLAND, FL 33067-4402
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Donald C. Alexander* DATE: 2/5/96 (954) 344-7974
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)