

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:06

DOCUMENT # P04800

(9)

1. Corporation Name

MARCENT DEVELOPMENT COMPANY, INC.

Principal Place of Business

124 E. COLONIAL DRIVE
P.O. BOX 2206
ORLANDO FL 32801

Mailing Address

124 E. COLONIAL DRIVE
P.O. BOX 2206
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/28/1985

3a. Date of Last Report
04/29/1994

4. FEI Number
13-2572136

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KANTOR, HAL H.
215 NORTH EOLA DRIVE
ORLANDO FL 32802

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 is typed in printed name of registered agent and filed separately)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
LEITERSDORF, JONATHAN
80 5TH AVE 18 FL
NEW YORK NY

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change ☐ Addition
Mayer, Rina
21 Rue Du Mont Blanc
1201 Geneva Switzerland

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MAYER, RINA
21 RUE DU MONT-BLANC
1201 GENEVA-SW

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

☒ Change ☐ Addition
D
Leitersdorf, Jonathan
80 Fifth Avenue - 18th floor
New York, New York 10011

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AVNAT, JOSEPH
21 RUE DU MONT BLANC
1201 GENEVA SW

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
KUTTLER, MARC
21 RUE DU MONT BLANC
GENEVA, SWITZERLAND

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

☒ Change ☐ Addition
1201 Geneva Switzerland

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVS
ELGAR, SHNEUR
124 E. COLONIAL DRIVE
ORLANDO FL

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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 190.07(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:

Shneur Elgar, Director

2/13/95 (407) 849-0371

(Signature and typed or printed name of signing officer or director)

Date

Signature Number