

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

CORPORATION  
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

TALLAHASSEE, FLORIDA

RECEIVED

DATE: MAY 10, 1995

APPROVED  
AND  
FILED

MAY 10 1995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P40818

(7)

1. Corporation Name

MARCHON SOUTH, INC.

ATTN: JOSEPH P. SHERER  
7220 NW 36TH ST., SUITE 300  
MIAMI FL 33166

ATTN: JOSEPH P. SHERER  
7220 NW 36TH ST., SUITE 300  
MIAMI FL 33166

2. Date of Report (If None, Enter None)

3. Date of Report (If None, Enter None)  
10/06/1992

3a. Date of Last Report  
05/01/1994

2. Filing in Florida (If None, Enter None)

21

2b. Mailing Address

26

4. Filing Number

11-3119165

Applied Fee

Not Applicable

22. State of Report

27. State of Report

5. Certificate of Status (Desired)

\$8.75 Additional  
Fee Required

23. City & State

28. City & State

6. Election Campaigns (Foreign  
Trust Fund Contribution)

\$5.00 May Be  
Added to Fees

24. Zip

25. Zip

29. Zip

30. Zip

8. This corporation has liability for unpaid taxes under 15, 1991 (CSP  
Florida Statutes) ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
110 NORTH MAGNOLIA STREET  
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number or Not Applicable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Section 607.01(2) and 607.15(5), 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, thereby accepting the appointment of registered agent. I am familiar with and accept the obligations of Section 607.01(2) under Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

5/3/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

14. Name

PCD  
ROTH, LARRY  
35 HUB DRIVE  
MELVILLE NY

1. Name

2. Name

3. Name

4. Name

5. Name

6. Name

7. Name

8. Name

9. Name

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34. Name

35. Name

36. Name

37. Name

38. Name

39. Name

40. Name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/3/95