

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000001494 (2)

1. Corporation Name

MARK MAHANNAH COMPANY

Principal Place of Business

951 BROKEN SOUND PARKWAY
SUITE 108
BOCA RATON FL 33487
US

Mailing Address

951 BROKEN SOUND PARKWAY
SUITE 108
BOCA RATON FL 33487
US



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt., #, etc.

26

Suite, Apt., #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MAHANNAH, JAMES W
951 BROKEN SOUND PARKWAY
SUITE 108
BOCA RATON FL 33487

3. Date Incorporated or Qualified

01/08/1993

3a. Date of Last Report

03/22/1995

4. FEI Number

65-0378679

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

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 607.0602 and 607.1506, 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 accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
D	MAHANNAH, CHARLES M JR	951 BROKEN SOUND PARKWAY, SUITE 108	BOCA RATON FL	☐
D	MAHANNAH, JAMES W	951 BROKEN SOUND PARKWAY, STE. 108	BOCA RATON FL	☐
D	SCHNARS, JEFFREY T	951 BROKEN SOUND PARKWAY, STE. 108	BOCA RATON FL	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
11	12	13	14	15	☐	☐
16	17	18	19	20	☐	☐
21	22	23	24	25	☐	☐
26	27	28	29	30	☐	☐
31	32	33	34	35	☐	☐
36	37	38	39	40	☐	☐
41	42	43	44	45	☐	☐
46	47	48	49	50	☐	☐
51	52	53	54	55	☐	☐
56	57	58	59	60	☐	☐
61	62	63	64	65	☐	☐
66	67	68	69	70	☐	☐

14. I do hereby certify that the information supplied concerning foregoing is entirely true and correct and does not qualify for the exemption set forth in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this form in respect of supplemental annual reports 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 registered agent or transfer agent authorized 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 attached form with an affidavit.

SIGNATURE:

Charles M Mahannah
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles M Mahannah 3/18/96

(407)
241-6455
Office Phone

CR2E034 (12/95)