

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000002228 (3)

1. Corporation Name

MARJA OF GULF BREEZE, INC.

Principal Place of Business

2902 GULF BREEZE PKWY
GULF BREEZE FL 32565

Mailing Address

2902 GULF BREEZE PKWY
GULF BREEZE FL 32565

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/07/1993

4. FEI Number

59-3159739

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 945 Vestavia Way

Suite, Apt. #, etc.

22

City & State

23 Gulf Breeze, Florida

Zip

24 32561

Country

25 USA

2a. Mailing Address

26 945 Vestavia

Suite, Apt. #, etc.

27

City & State

28 Gulf Breeze, Florida

Zip

29 32561

Country

30 USA

9. Name and Address of Current Registered Agent

MARTIN, JAMES E
2902 GULF BREEZE PKWY
GULF BREEZE FL 32565

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

945 Vestavia Way

83

84 City

Gulf Breeze

FL

85 Zip Code

32561

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MARTIN, JAMES E
STREET ADDRESS 2902 GULF BREEZE PARKWAY
CITY-ST-ZIP GULF BREEZE FL 32565

TITLE D ☐ DELETE

NAME MARTIN, MARGARET K
STREET ADDRESS 2902 GULF BREEZE PARKWAY
CITY-ST-ZIP GULF BREEZE FL 32565

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Martin, James E.
1.3 STREET ADDRESS 945 Vestavia Way
1.4 CITY-ST-ZIP Gulf Breeze, Florida 32561

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Martin, Margaret K.
2.3 STREET ADDRESS 945 Vestavia Way
2.4 CITY-ST-ZIP Gulf Breeze, Florida 32561

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (10/97)