

**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 # P93000022708 (0)

1. Corporation Name  
**MARCEL ENTERPRISES, INC.**



Principal Place of Business: 2068 VELA NORTE' CIRCLE ATLANTIC BEACH FL 32233  
Mailing Address: 2068 VELA NORTE' CIRCLE ATLANTIC BEACH FL 32233

3. Date Incorporated or Qualified: 03/23/1993  
3a. Date of Last Report: 08/22/1995

2. Principal Place of Business: 21  
2a. Mailing Address: 26  
Suite, Apt. #, etc.: 27  
City & State: 23  
Zip: 24 Country: 25  
City & State: 28  
Zip: 29 Country: 30

4. FEI Number: 59-3172719  
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: MARCELLUS, GARY W. 2068 VELA NORTE CIRCLE ATLANTIC BEACH FL 32233  
10. Name and Address of New Registered Agent: 81 Name: GARY W. MARCELLUS  
82 Street Address (P.O. Box Number is Not Acceptable): 4365 CEDAR RD.  
83  
84 City: ORANGE PARK FL 85 Zip Code: 32065

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 607.0503, Florida Statutes.

SIGNATURE: *Gary W. Marcellus* DATE: 4/3/96  
GARY W. MARCELLUS PRESIDENT

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	MARCELLUS, GARY W. 2068 VELA NORTE CR ATLANTIC BEACH FL	1.1 TITLE: SAME	Change: <input checked="" type="checkbox"/> Addition: <input type="checkbox"/>
TITLE: VTS	MARCELLUS, LINDA 2068 VELA NORTE CIRCLE ATLANTIC BEACH FL	2.1 TITLE: SAME	Change: <input checked="" type="checkbox"/> Addition: <input type="checkbox"/>
TITLE: [ ] DELETE		3.1 TITLE: [ ] CHANGE [ ] ADDITION	
TITLE: [ ] DELETE		4.1 TITLE: [ ] CHANGE [ ] ADDITION	
TITLE: [ ] DELETE		5.1 TITLE: [ ] CHANGE [ ] ADDITION	
TITLE: [ ] DELETE		6.1 TITLE: [ ] 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 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 address.

SIGNATURE: *Gary W. Marcellus* DATE: 4/3/96  
GARY W. MARCELLUS PRESIDENT

CR2E034 (12/95)