

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 PM 3:20

DOCUMENT # P93000031189 (2)

1. Corporation Name

MARDEN GRAPHICS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

1017 GRIFFIN RD.
#208W
LAKELAND FL 33805

Mailing Address

1017 GRIFFIN RD.
#208W
LAKELAND FL 33805

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1993

3a. Date of Last Report

05/01/1994

4. FBI Number

59-3186091

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

21 2304 Lakeland Hills Blvd

2a. Mailing Address

26 P.O. Box 90654

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite #1

Suite, Apt. #, etc.

City & State

City & State

23 Lakeland, FL

28 Lakeland, FL

24 33805

25 FL USA

29 33804

30 FL USA

9. Name and Address of Current Registered Agent

WEATHERFORD, MARLENE
1017 GRIFFIN RD.
#208W
LAKELAND FL 33805

10. Name and Address of New Registered Agent

81 Name

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

2304 Lakeland Hills Blvd

83

Suite #1

84 City

Lakeland

FL

85 Zip Code

33805

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 of person or printed name of registered agent and the corporation)

(Signature of Registered Agent (signature required when registering))

(Date)

12. OFFICERS AND DIRECTORS

1. TITLE

D

NAME

WEATHERFORD, MARLENE

STREET ADDRESS

9926 WILDER RD.

CITY, ST, ZIP

POLK CITY FL 33868

2. TITLE

D

NAME

ROBERTS, JOANN

STREET ADDRESS

9930 WILDER RD

CITY, ST, ZIP

POLK CITY FL

3. TITLE

D

NAME

PUSATERI, DENNIS

STREET ADDRESS

1017 GRIFFIN RD., #208W

CITY, ST, ZIP

LAKELAND FL 33805

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

☒ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

227 Village View Lane
Lakeland, FL 33809

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

☐ Change ☐ Addition

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

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)(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:

Marlene Weatherford

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/95

686-9667