

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000055552 (2)**

1. Corporation Name

MARMAR, INC.

Principal Place of Business

**15928 NOTTING HILL DR.
LUTZ FL 33549**

Mailing Address

**15928 NOTTING HILL DR.
LUTZ FL 33549**



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

**PADGETT, MARTIN D
15928 NOTTING HILL DR.
LUTZ FL 33549**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 602.0605 and 604.1105, 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 602.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
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CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**P
PADGETT, MARTIN D
15928 NOTTING HILL DR.
LUTZ FL 33549
ST
HALES, MARTIN L
15928 NOTTING HILL DR.
LUTZ FL 33549**

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If any)

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY-STATE-ZIP
18 TITLE
19 NAME
20 STREET ADDRESS
21 CITY-STATE-ZIP
22 TITLE
23 NAME
24 STREET ADDRESS
25 CITY-STATE-ZIP
26 TITLE
27 NAME
28 STREET ADDRESS
29 CITY-STATE-ZIP
30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY-STATE-ZIP
34 TITLE
35 NAME
36 STREET ADDRESS
37 CITY-STATE-ZIP
38 TITLE
39 NAME
40 STREET ADDRESS
41 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied on this filing is substantially true and correct and that I am qualified to be the registered agent for the corporation as declared in Section 602.0605, Florida Statutes. I further certify that the information indicated on this report of change of registered agent and office is true and accurate and that my signature, thus, has the same legal effect as if made under oath by that person, officer or director of the corporation or the person or persons empowered to execute the report of change filed by Chapter 602, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN D. Padgett 35-96 813-972-3614

CR2E034 (12/95)