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 # **P93000056463 (1)**

1. Corporation Name
MARNELL, INC.

Principal Place of Business
1055 HARBOR LAKE DR
SAFETY HARBOR FL 34695
US

Mailing Address
1055 HARBOR LAKE DR
SAFETY HARBOR FL 34622
US

3. Date Incorporated or Organized: 08/15/1993
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-3198823 — 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 [X] Yes [ ] No

2. Principal Place of Business
21 1035 HARBOR LAKE DRIVE
Suite, Apt. #, etc.
22
City & State
23 SAFETY HARBOR, FL
Zip 24 34695 — Country 25 USA

2a. Mailing Address
26 1035 HARBOR LAKE DRIVE
Suite, Apt. #, etc.
27
City & State
28 SAFETY HARBOR, FL
Zip 29 34695 — Country 30 USA

9. Name and Address of Current Registered Agent
ROSS, MARTIN S
1055 HARBOR LAKE DRIVE
SAFETY HARBOR FL 34695

10. Name and Address of New Registered Agent
81 Name: ROSS, MARTIN S.
82 Street Address (P.O. Box Number is Not Acceptable): 1035 HARBOR LAKE DRIVE
83
84 City: SAFETY HARBOR FL 85 Zip Code: 34695

11. Pursuant to the provisions of Sections 607.0505 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

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, St, Zip	
PTD	ROSS, MARTIN S	266 MCMULLEN BOOTH RD #916	CLEARWATER FL	[ ] DELETE
SD	ROSS, ELLEN	2676 MCMULLEN BOOTH RD, #916	CLEARWATER FL	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, St, Zip	
PTD	ROSS, MARTIN S.	1031 RIVERSIDE RIDGE ROAD	TARPON SPRINGS, FL 34689	[X] Change [ ] Addition
SD	ROSS, ELLEN	1031 RIVERSIDE RIDGE ROAD	TARPON SPRINGS, FL 34689	[X] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition
				[ ] Change [ ] Addition

14. I hereby certify that the information supplied within this report, when properly filed with the Department of State, will qualify for the exemption under Section 119.07(3)(i), Florida Statutes. Further, I certify that the information indicated on this report or supplemental 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 in compliance with applicable laws and rules.

SIGNATURE: MARTIN ROSS — 4/16/96 — 813 776-9434
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

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