

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000076894 (3)

1. Corporation Name

MARINA COVE SITES, INC.



Principal Place of Business

150 MAGNOLIA AVE.
DAYTONA BEACH FL 32114

Mailing Address

P.O. BOX 2491
DAYTONA BEACH FL 32115-2491

2. Principal Place of Business

2a. Mailing Address

PO Box 2615

Suite, Apt. #, etc.

27. City & State

PALM BEACH FLA

Zip

33480

Country

29. 33480

Country

30. 33480

3. Date Incorporated or Qualified

11/05/1993

3a. Date of Last Report

02/28/1995

4. FEI Number

65-0452948

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

PALMETTO CHARTER SERVICES INC.
150 MAGNOLIA AVE.
DAYTONA BEACH FL 32115-2491

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 listed on previous filing is acceptable for this filing only.

Signature listed on previous filing is acceptable for this filing only.

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME COLEMAN, DENIS P JR
STREET ADDRESS 120 JUNGLE RD
CITY-ST-ZIP PALM BCH. FL 33480

TITLE STD
NAME ANDERSON, THOMAS
STREET ADDRESS 31 ROEBLING RD.
CITY-ST-ZIP BERNARDSVILLE NJ 07924

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-ST-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-ST-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-ST-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. 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)(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 of this filing or in an attachment with this filing.

SIGNATURE:

Denis P Coleman JR
DENIS P Coleman JR

4/28/98
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655 5201

CR2E034 (12/95)