

4-11-97 B-4845 C
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FILED
Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000003098 (8)

1. Corporation Name

SAM MARSHALL & ASSOCIATES, INC.



Principal Place of Business

2629 NW 98 WAY
CORAL SPRINGS FL 33065

Mailing Address

2629 NW 98 WAY
CORAL SPRINGS FL 33065-4961

2. Principal Place of Business

21 3895 HUNTERS ISLE DR

2a. Mailing Address

26 3895 HUNTERS ISLE DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

23 ORLANDO, FL

27

City & State

28 ORLANDO, FL

Zip

24 32937

Country

25 USA

Zip

29 32937

Country

30 USA

9. Name and Address of Current Registered Agent

MARSHALL, PAMELA K.
2629 N.W. 98TH WAY
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified

01/05/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0471170

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

10. Name and Address of New Registered Agent

81 Name

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

3895 HUNTERS ISLE DR

83

84 City

ORLANDO

FL

85 Zip Code

32937

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
MARSHALL, SAM G
STREET ADDRESS 2629 NW 98 WAY
CITY-ST-ZIP CORAL SPRINGS FL

TITLE ☐ DELETE

NAME S
MARSHALL, PAMELA
STREET ADDRESS 2629 N.W. 98TH WAY
CITY-ST-ZIP CORAL SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

3895 HUNTERS ISLE DR.
ORLANDO, FL 32937

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3895 HUNTERS ISLE DR
ORLANDO, FL 32937

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: X Sam Marshall SAM MARSHALL

Date 4/11/97

Daytime Phone 407 856 1764

CR2E034 (9/96)