

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 8:21

DOCUMENT # P94000021550 (6)

1. Corporation Name

MAREN M. FAWCETT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2133 POLO GARDENS DRIVE
STE. 207
W. PALM BEACH FL 33414

Mailing Address
2133 POLO GARDENS DRIVE
STE. 207
W. PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/17/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 115 Sevilla Avenue

26 115 Sevilla Avenue

Suite, Apt. #, etc

Suite, Apt. #, etc.

22 City & State

23 Royal Palm Beach, FL

27 City & State

28 Royal Palm Beach, FL

24 Zip

25 33411

Country

26 Fla Bch.

29 Zip

30 33411

Country

31 Palm Beach

4. FEI Number

65-0481252

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

FAWCETT, MAREN A
2133 POLO GARDENS DRIVE
STE. 207
W. PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name

MAREN M. FAWCETT

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

115 Sevilla Avenue

83

84 City

Royal Palm Beach

FL

85 Zip Code

33411

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

Maren M. Fawcett

4/24/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE: D
12.2 NAME: FAWCETT, MAREN M
12.3 STREET ADDRESS: 2133 POLO GARDENS DRIVE STE. 207
12.4 CITY ST ZIP: W. PALM BEACH FL 33414

13.1 TITLE: Change Addition
13.2 NAME: MAREN M. FAWCETT
13.3 STREET ADDRESS: 115 Sevilla Avenue
13.4 CITY ST ZIP: Royal Palm Beach, FL 33411

12.5 TITLE: NAME: STREET ADDRESS: CITY ST ZIP:

13.5 TITLE: Change Addition
13.6 NAME: STREET ADDRESS: CITY ST ZIP:

12.7 TITLE: NAME: STREET ADDRESS: CITY ST ZIP:

13.7 TITLE: Change Addition
13.8 NAME: STREET ADDRESS: CITY ST ZIP:

12.9 TITLE: NAME: STREET ADDRESS: CITY ST ZIP:

13.9 TITLE: Change Addition
13.10 NAME: STREET ADDRESS: CITY ST ZIP:

12.11 TITLE: NAME: STREET ADDRESS: CITY ST ZIP:

13.11 TITLE: Change Addition
13.12 NAME: STREET ADDRESS: CITY ST ZIP:

12.13 TITLE: NAME: STREET ADDRESS: CITY ST ZIP:

13.13 TITLE: Change Addition
13.14 NAME: STREET ADDRESS: 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 110.07(3)(a), Florida Statutes. I further certify that the information was filed on this annual report or supplemental annual report as true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, of Block 11 of changed, or on an attachment, with an address.

SIGNATURE: Maren M. Fawcett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95

DATE

(407) 791-7564

PHONE NUMBER