

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY 21 AM 8:32

DOCUMENT # **P94000023987 (8)**

1. Corporation Name

MARBON, INC.

MARBON, INCORPORATED

Principal Place of Business

3114 TUXEDO AVENUE
W PALM BEACH FL 33405

Mailing Address

PLEASE CHANGE 3114 TUXEDO AVENUE
W PALM BEACH FL 33405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1994

3a. Date of Last Report

4. FEI Number

65-0495204

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

2. Principal Place of Business

21 805 25TH ST.

Suite, Apt. #, etc.

2a. Mailing Address

25 2511 BROADWAY,

Suite, Apt. #, etc.

City & State

23 WEST PALM BEACH, FL

Zip

24 33407-5428

Country

25 PALM BEACH

City & State

28 WEST PALM BEACH, FL

Zip

29 33407-5428

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

FLINGS INC.

3732 N.W. 16TH ST.

FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

MARILYN BONIESKI

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

707 SUNNY SOUTH AVENUE

83

84 City

BOYNTON BEACH, FL

FL

85

Zip Code
33436

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

Marilyn Bonieski

MARILYN BONIESKI/PRESIDENT

MAY 10, 1995

(DATE)

(Signature typed or printed name of registered agent and title of corporation)

(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

BONIESKI, MARILYN

STREET ADDRESS

3114 TUXEDO AVE.

CITY ST ZIP

W PALM BEACH FL 33405

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

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change

☐ Addition

1.2 NAME

MARILYN BONIESKI

1.3 STREET ADDRESS

707 SUNNY SOUTH AVE, BOYNTON BEACH, FL

1.4 CITY ST ZIP

33436

2.1 TITLE

SEC/TREAS

☒ Change

☐ Addition

2.2 NAME

EDWARD BONIESKI

2.3 STREET ADDRESS

6075 ADAM ST., PALM BEACH GARDENS, FL

2.4 CITY ST ZIP

33418

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change

☐ Addition

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)(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 liquidator 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:

Edward Bonieski

EDWARD BONIESKI/SEC/TREAS

MAY 10, 1995

407-822-9999

(Signature typed or printed name of signing officer or director)

(Date)

(Telephone Number)