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May 02 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 # P94000030898 (8)

1. Corporation Name
MAR LO & COMPANY, INC.



Principal Place of Business

1012 20TH PLACE
VERO BEACH FL 32960

Mailing Address

1012 20TH PLACE
VERO BEACH FL 32960-6444

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

04/20/1994

3a. Date of Last Report

04/23/1996

4. FEI Number

65-0488372

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

POLSKWICH, ALAN S JR
2770 INDIAN RIVER BLVD
VERO BEACH FL 32960

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 typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
HOOVER, LOIS M
1012 20TH PLACE
VERO BEACH FL 32960

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSTD
ZALEUKE, MARY B
1012 20TH PLACE
VERO BEACH FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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STREET ADDRESS
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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

Mary B Zaleuke

4/23/97 1511563418/0

CR2E034 (9/96)

NOTICE OF ANNUAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
MAR·LO & COMPANY, INC.

TO: LOIS M. HOOVER, Shareholder and Director
MARY B. ZALEUKE, Shareholder and Director

We, the undersigned, do hereby constitute all of the
shareholders and directors of:

MAR·LO & COMPANY, INC., a Florida corporation.

Pursuant to Florida law, we are hereby calling an annual
meeting of the shareholders and directors of the above named
corporation for the purpose of transacting such business as may
come before the meeting; and

Said annual meeting shall be held at 1012 20th Place, Vero
Beach, Florida 32960 on the 23rd day of April,
1997 at 4 o'clock p.m.

"SHAREHOLDERS"

Lois M. Hoover

LOIS M. HOOVER

Mary B. Zaleuke

MARY B. ZALEUKE

"DIRECTORS"

Lois M. Hoover

LOIS M. HOOVER

Mary B. Zaleuke

MARY B. ZALEUKE

RECEIPT OF NOTICE

"SHAREHOLDERS"

Lois M. Hoover

LOIS M. HOOVER

Mary B. Zaleuke

MARY B. ZALEUKE

"DIRECTORS"

Lois M. Hoover

LOIS M. HOOVER

Mary B. Zaleuke

MARY B. ZALEUKE

MINUTES OF THE ANNUAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
MAR-LO & COMPANY, INC.

The meeting was called to order at 4 o'clock on the
23RD day of April, 1997 at the following location:

1012 20th Place
Vero Beach, Florida 32960.

The following action was taken at said meeting:

1. The officers for the year extending from May 1, 97
May 1, 97 to May 1, 98 shall be as follows:

Lois M Hoover, President
Mary B Zaleuke, Vice President
Mary B Zaleuke, Secretary
Mary B Zaleuke, Treasurer.

2. All corporate action taken the previous year is hereby confirmed.

3. The following additional corporate action shall be taken:

This being all of the action taken at said annual meeting, the same is hereby confirmed and adopted as if a resolution had been issued. The meeting was then adjourned at 4:30 o'clock.

IN WITNESS WHEREOF, the undersigned shareholders and directors have hereunto affixed the said shareholders' and directors' hands and seals on the date set forth below.

"SHAREHOLDERS"

Lois M. Hoover
LOIS M. HOOVER
Mary B Zaleuke
MARY B. ZALEUKE

Date: April 23, 1997

"DIRECTORS"

Lois M. Hoover
LOIS M. HOOVER
Mary B Zaleuke
MARY B. ZALEUKE

Date: April 23, 1997