PROFIT CORPORATION ANNUAL REPORT 1997

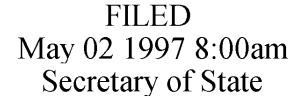


Socretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400030898 (8)

MAR LO & COMPANY, INC.

Principal Place of Business	Mailing Address
1012 20TH PLACE VERO BEACH FL 32960	1012 20TH PLACE VERO BEACH FL 32980-6444





•	012 20TH PLACE 1012 20TH PLACE											
VERO BEAC				ERO BEACH FL 32980-	6444							
								3. Date Incorporated or Qualified 04/20/1994		te of La 23/19	ist Report 96	
2. Principa	I Place of Busine	oss	2a	Mailing Address				4. FEI Number	nd waani	L	Applied F	
21		Maria Manada andre and a second a	26	Contract And House				65-0488372			Not Applic	
22	pt.#, etc.		Suite, Apt #, etc. 5. Certificate of Status Desired						\$8.75 Additional Fee Required			
City & S 23	State		28	City & State	·			6. Election Campaign Financing \$5,00 Trust Fund Contribution Added to				
Zip 24		Country 25	29	Zip	30 Co	untry	<i>'</i>		Yes [] No	ler s. 199.03	32,
		and Address of Curre	ent Regi	stered Agent			1-1.	10. Name and Address of New Re	gistered	Agent		
	OLSCKWICH,					81	Name					
	770 INDIAN RI ERO BEACH F					82		ress (P.O. Box Number is Not Acceptab	ole)			
						83						
						84	City		FL	85	Zip Code	
11. Pursua	ant to the provision	ons of Sections 607 05	02 and 6	607.1508, Florida State	ites, the a	l	Le-named corp	poration submits this statement for the pation's board of directors. Thereby accept		changi	ng its regist	tered
office o	or registered age I am familiar witl	ent, or both, in the Star h, and accept the obti	te of Flori gations c	ida. Such change was of, Section 607.0505, F	. authorize Iorida Sta	id by itute:	y the corporal s.	ition's board of directors. I hereby accep	ot the app	oinlmer	it as registe	red
SIGNATUR		,										
	Signature typed o	or printed name of registered a			III : Begistere	id Agr	ent signature requi	ired when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE PEDO ANO	DIDEC	3 ODS IN 10	
12. TETLE	PD	OFFICERS A	ND DIRE	DELETE	13.			ADDITIONS/CHANGES TO OFFIC	ZEHS ANL	Cha		
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I do nereby 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 12 if aligned or on an attachment with an endirect

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 Boulday of April ..., 199 Tat _______ o'clock ______.m.

"SHAREHOLDERS"

TOTS M. HOOVER

MARY B. ZALEUKE

"DIRECTORS"

LOIS My HOOVER

MARY B. ZAKEUKE

RECEIPT OF NOTICE

"SHAKEHOLDERS"

OIS M. HOOVER

MARY B. ZALEUKE

"DIRECTORS"

OIS M. HOOVER

MARY B. ZAKEUKE

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

The meeting was called to order at o'clock on the, 19, 19
1012 20th Place Vero Beach, Florida 32960.
The following action was taken at said meeting:
1. The officers for the year extending from May 19
follows: Som M HOOM, President Way B Falaukl, Vice President
May Balluke Secretary
· My Journa 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" / "DIRECTORS" /
LOIS M. HOOVER LOIS M. HOOVER LOIS M. HOOVER MARY B. ZALEUKE MARY B. ZALEUKE MARY B. ZALEUKE
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