## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT** CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P94000043960 (1) **DOCUMENT #** 

SCALLYWAGS OF MARCO, INC.

Principal Place of Business Mailing Address 651 S. COLLIER BLVD 651 S. COLLIER BLVD MARCO ISLAND FL 33937 MARCO ISLAND FL 33937 3a. Date of Last Report 3. Date Incorporated or Qualified 06/13/1994 04/28/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0509936 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 City & State City & State \$5.00 May Be 6. Flection Campaign Financing 28 Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intengible tax under s 199 032 Florida Statutes X Yes \( \bigcap \) No Zip Country Country 25 24 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent FRASER HUMPHREN 651 S. COLLIER BLVD Street Address (P.O. Box Number is Not Acceptable) MARCO ISLAND FL 33937 83 85 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submills 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE
Signature Speed or principlinary of responsed agent and the diapplicable (hc)TE\_Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition 200001937232 -09/03/96-01007-001 DELETE TITLE 1 1 TITLE **HUMPHREYS. FRASER** NAME 1.2 NAME 651 S. COLLIER BLVD 1 3 STREET ADDRESS STREET ADDRESS \*\*\*\*225.00 \*\*\*\*225.00 MARCO ISLAND FL 1 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE HUMPHREYS, SUE 2 2 NAME NAME 651 S. COLLIER BLVD 2 3 STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 2 4 CITY - ST - ZIF DELETE Change 3 1 TITLE TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CHTY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 DILE TITLE 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF 4.4 CITY - ST - ZIP Change Addition DELETE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CHTY - ST-ZIP CITY-ST-ZIP DELETE 6 1 TITLE TITLE NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is volunitarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information and dated 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SCHWONEY!

**FILED** 

Secretary of State

Applied For

Fee Required

Not Applicable

Aug 30 1996 8:00 am