

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 13 AM 8:56

DOCUMENT # P94000046484 (9)

1. Corporation Name

BILL MARCUS INCORPORATED

Principal Place of Business

2404 N.W. 67TH ST.
BOCA RATON FL 33496

Mailing Address

2404 N.W. 67TH ST.
BOCA RATON FL 33496

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1994

3a. Date of Last Report

2. Principal Place of Business

21. Boca RATON - FL.

2a. Mailing Address

26. 855 S. Federal Hwy.

4. FEI Number

38-2343372

Applies For

Not Applicable

22. Suite, Apt. #, etc.

#116

27. Suite, Apt. #, etc.

5. Certificate of Status Desired

☒ \$8.75 Additional

Fee Required

23. City & State

Boca RATON

28. City & State

6. Election Campaign Financing

☐ \$5.00 May Be

Added to Fees

7. Total Fund Contributions

☐

24. Zip

33432

25. Country

FLA BEACH

29. Zip

30. Country

8. This corporation has liability for intangible tax under 19-1003.2,

Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MARCUS, WILLIAM E
2404 N.W. 67TH STREET
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

01. Name

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

03. City

04. State

FL

05. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1408, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or registered agent in 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]
Signature, typed or printed name of registered agent and the Florida address

12. Registered Agent signature required when changing

12. OFFICERS AND DIRECTORS

1. TITLE	D
2. NAME	MARCUS, WILLIAM E
3. STREET ADDRESS	2404 N.W. 67TH STREET
4. CITY, ST, ZIP	BOCA RATON FL 33496
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	Vice-President & Secretary	☐ Change ☒ Addition
2. NAME	Phyllis MARCUS	
3. STREET ADDRESS	2404 N.W. 67TH ST	
4. CITY, ST, ZIP	BOCA RATON, FL 33496	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		☐ Change ☐ Addition
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		☐ Change ☐ Addition
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		☐ Change ☐ Addition
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is substantially true and correct and that I am duly qualified for the position stated in this filing. I do hereby certify that the information submitted on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made in person. I am an officer or director of this corporation or the person in charge of preparing this report as required by Chapter 140, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an attachment with an addition.

SIGNATURE:

[Signature]

WILLIAM E MARCUS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-95

401340211

Date

Print Name