

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL 29 AM 7:41

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DOCUMENT # P94000046484 (9)

1. Corporation Name

BILL MARCUS INCORPORATED

Principal Place of Business

2404 N.W. 67TH ST.  
SUITE 116  
BOCA RATON FL 33432  
US

Mailing Address

855 S. FEDERAL HWY  
BOCA RATON FL 33432-6137  
US

3. Date Incorporated or Qualified  
07/01/1994

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

38-2243372

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

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

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 PD  
NAME MARCUS, WILLIAM E  
STREET ADDRESS 2404 NW 67TH ST.  
CITY-ST-ZIP BOCA RATON FL 33496

TITLE ST  
NAME MARCUS, WILLIAM E  
STREET ADDRESS 2404 NW 67TH ST.  
CITY-ST-ZIP BOCA RATON FL 33496

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  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 and 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

100002257681  
-08/05/97--01017--005  
\*\*\*\*165.00 \*\*\*\*165.00

CR2E034 (9/96)



# MARCUS

Bill Marcus Incorporated • 855 S. Federal Highway • Suite 116 • Boca Raton • Florida • 33432 • 407-361-0311 • FAX 407-361-0341

July 18, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Bill Marcus Incorporated  
2404 N.W. 67th Street  
Suite 116  
Boca Raton, Florida 33432  
Document #P94000046484 (9)

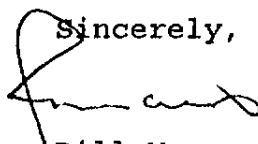
Gentlemen:

Enclosed please find our 1997 Profit Corporation Annual Report and check for the amount of \$165.00.

We apologize for the late filing of this report and we request an abatement of the penalties due to the following circumstances.

I have been ill for the last several months and I have been unable to take care of all of the reports due recently. I am now back to work and am filing all of the returns and reports that are late. I would appreciate your consideration in the abatement of any penalties due to my illness. Thank you.

Sincerely,



Bill Marcus  
President

Enclosures