

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

DOCUMENT # P94000059748 (1)

1. Corporation Name

J.E. MARCELLE ENTERPRISES, INC.

Principal Place of Business

14180 HIGHWAY US 1
SEBASTIAN FL 32950

Mailing Address

14180 HIGHWAY US 1
SEBASTIAN FL 32950

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/08/1994

3a. Date of Last Report

2. Principal Place of Business

21 700 John Rhodes Blvd.

2a. Mailing Address

26 700 John Rhodes Blvd.

4. FEI Number

59-3258167

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite B-8

Suite, Apt. #, etc.

27 Suite B-8

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Melbourne, FL

City & State

28 FL Melbourne,

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

Zip

24 32901

Country

25 U.S.A.

Zip

29 32901

Country

30 U.S.A.

8. This corporation has liability for intangible tax under S. 199.039,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

ANDERSON, J P ESQ.
930 SO. HARBOR CITY BLVD.
STE. 505
MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

R. Lawrence Heinkel

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

201 W. Canton Ave., #150

83

84 City

Winter Park

FL

85 Zip Code

32709

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 this is applicable

(NOTE: Registered Agent signature required when registering)

DATE

6/28/95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	MARCELLE, ROBERT C	441 CYPRESS STREET	INDIALANTIC FL 32903

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
D	Jane E. Marcelle	C/o 700 John Rhodes Blvd. B-8	Melbourne FL 32901

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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:

Jane E. Marcelle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REMITTED BY MAY 1

4/27/95 (407) 245-2450
Date Daytime Phone