

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

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000075038 (7)

1. Corporation Name
MARQUETTE SHORES, INC.

Principal Place of Business	Mailing Address
804 N PK AVE STE 100 SANFORD FL 32771 US	204 N PK AVE STE 100 SANFORD FL 32771-1293 US

3. Date Incorporated or Qualified 10/06/1994	3a. Date of Last Report 04/30/1996
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 2800 E. Lake Mary Blvd	26 2800 E. Lake Mary Blvd.	59-3275210	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22	27	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
23 Sanford, Fl	28 Sanford, Fl		
Zip	Country	29	30
24 32773	25 Seminole	29 32773	30 Seminole

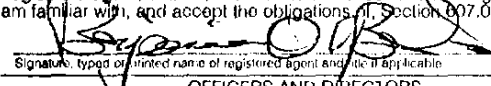
9. Name and Address of Current Registered Agent

VIHLEN, SIDNEY L III
201 N PK AVE, STE 100
SANFORD FL 32771

10. Name and Address of New Registered Agent

81 Name	Benjamin O. Benham
82 Street Address (P.O. Box Number is Not Acceptable)	2800 E. Lake Mary Blvd.
83	
84 City	Sanford
85 Zip Code	FL 32773

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  **Benjamin O. Benham** DATE **4/28/97**

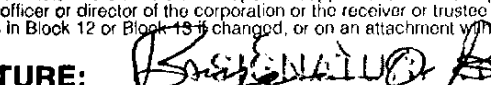
12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	BENHAM, BENJAMIN O	
STREET ADDRESS	25725 LAY LAINE DRIVE	
CITY-ST-ZIP	ASTATULA FL 34704	
TITLE	VSD	☒ DELETE
NAME	VIHLEN, SID JR	
STREET ADDRESS	670 VIHLEN ROAD	
CITY-ST-ZIP	SANFORD FL 32771	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VS	☐ Change ☒ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
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 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:  **Benjamin O. Benham** DATE **4/28/97** 407-324-2499

CR2E034 (9/96)