

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000082272 (3)

1. Corporation Name

MARSHALL - ARTS, INC.



Principal Place of Business

Mailing Address

~~1833 GATEWAY DRIVE #1008~~  
MELBOURNE FL 32901

~~1833 GATEWAY DRIVE #1008~~  
MELBOURNE FL 32901

2. Principal Place of Business

2a. Mailing Address

21 1688 W. Hibiscus Blvd.

26 1688 W. Hibiscus Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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25

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30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3274370

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

10. Name and Address of New Registered Agent

EVANS, ARTHUR F III

~~1833 GATEWAY DRIVE #1008~~  
MELBOURNE FL 32901

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
1688 W. Hibiscus Blvd.

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 renewing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

EVANS, ARTHUR F III

~~1833 GATEWAY DRIVE #1008~~  
MELBOURNE FL 32901

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

HELDRETH, JOHN M

~~1833 GATEWAY DRIVE #1008~~  
~~MELBOURNE FL 32901~~

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1688 W. Hibiscus Blvd.

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2075 N. Wickham Road

2.4 CITY-ST-ZIP

Melbourne, FL 32935

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

000001838070  
-05/24/96--01027--004  
\*\*\*200.00

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

Daytime Phone #

CR2E034 (12/95)