

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

APPROVED
AND
FILED

pg. 1 of 2

97 JUL 14 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000082272 (3)

1. Corporation Name

MARSHALL - ARTS, INC.

Principal Place of Business

1688 W HIBISCUS BLVD
MELBOURNE FL 32901

Mailing Address

1688 W HIBISCUS BLVD
MELBOURNE FL 32901-2631

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

EVANS, ARTHUR F III
1688 W HIBISCUS BLVD
MELBOURNE FL 32901

3. Date Incorporated or Qualified

11/07/1994

3a. Date of Last Report

05/01/1996

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

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME EVANS, ARTHUR F III
STREET ADDRESS 1688 W HIBISCUS BLVD
CITY-ST-ZIP MELBOURNE FL 32901

TITLE ☐ DELETE

D
NAME HELDRETH, JOHN M
STREET ADDRESS 2075 N WICKHAM ROAD
CITY-ST-ZIP MELBOURNE FL 32901

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME 100002240051--8

13 STREET ADDRESS -07/16/97--01109--007

14 CITY-ST-ZIP ****165.00 ****165.00

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 registered agent 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 in attachment with an address.

CR2E034 (9/96)

A. Alam
7/14/97

To without it may concern,

ANTOMAX INC, AUTOMAX SERVICE TRUCK, AND MARSHALL ARTS CORP ARE SMALL S CORPORATIONS. OUR EMPLOYEE RESPONSIBBLE FOR DAY TO DAY OFFICE ACCOUNTING WAS MR. CHRISTOPHER PEDRILLO. MS. PEDRILLO HAD BEEN INVOLVED IN A DIVORCE AND LENGTHY CHILD CUSTODY SUIT SINCE EARLY 1996.

DURING THIS PERIOD WE CHOSE TO CONTINUE HER EMPLOYMENT HOPING THINGS WOULD CHANGE FOR HER EVEN THOUGH MRS. PEDRILLO WAS NOT A GRANT OWNER AND SUFFERED WHAT APPEARED TO US TO BE DEPRESSION. IT SEEMED ANYTHING THAT POSSED A PROBLEM TO HER WAS LEFT UNDONE OR WORSE HIDDEN. THIS IS THE CASE REGARDING OUR ANNUAL CORP REGISTRATION FORMS, MRS. PEDRILLO LEFT OUR EMPLOYMENT IN MAY OF 97, THE REGISTRATION COMPLIANCE FORMS AND MANY OTHER IMPORTANT UNDONE MATTERS ARE BEFORE US.

WE ASK FLORIDA TO EXCEPT OUR REGISTRATION FORMS WITHOUT FURTHER PENALTY AND PLEDGE FUTURE RETURNS SENT ON A TIMELY BASIS AS IN THE PAST.

ANTOMAX INC
AUTOMAX SERVICE TRUCK
MARSHALL ARTS CORP.

J. MARSHALL WELDON
