

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra R. Mathan
Secretary of State
Tallahassee, FL 32399-0001

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
95 MAY -1 PM 1:41

DOCUMENT # **P94000085951 (9)**

1. Corporation Name

MARS FINANCE COMPANY, INC.

Principal Place of Business
**1333 GATEWAY DR #1008
MELBOURNE FL 32901**

Mailing Address
**1333 GATEWAY DR #1008
MELBOURNE FL 32901**

(Print or Write in this space)

3. Filing Date (or Date of Preparation)

11/28/1994

3a. Filing Date of Report

2. Principal Place of Business

2a. Mailing Address

4. FV Number

59-3276784

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 corporate tax under 5.00001
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**EVANS, ARTHUR F III
1333 GATEWAY DR #1008
MELBOURNE FL 32901**

81. Name

82. Street Address of Current Registered Agent

83.

84. City

FL

85. Zip Code

11. The agent in this previous filing has been removed and the Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office to the principal place of business in the state of Florida. Change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby authorized to change the corporation's name to Florida Statutes.

SIGNATURE

12. Name and Address of Agent for Change of Name

13. Name and Address of Agent for Change of Name

**D
HELDRETH, JOHN M
1333 GATEWAY DR #1008
MELBOURNE FL 32901**

**D
EVANS, ARTHUR F III
1333 GATEWAY DR #1008
MELBOURNE FL 32901**

NAME

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARTHUR F. EVANS III

REMITTED BY MAY 1

4/28/95

407 757-1000