

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000005562 (0)

1. Corporation Name

MARCO INVESTMENTS, INC.



Principal Place of Business

13913 BARNYARD AVE
HUDSON FL 34667

Mailing Address

13913 BARNYARD AVE
HUDSON FL 34667

3. Date Incorporated or Qualified
01/18/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 9349 Denton Ave

26 13913 Barnard Ave

4. FEI Number

59-3287339

Applied For
Not Applicable

22 Suite, Apt. #, etc

27 Suite, Apt. #, etc

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

23 City & State

28 City & State

Hudson, FL

Hudson, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

25 Country

29 Zip

30 Country

34667

FL

34667

FL

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DREW, KELLY
6441 WOODLAND LN
NEW PORT RICHEY FL 34653

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 (Type or printed name of registered agent and then applicable)

Name (Type or printed name of registered agent and then applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MARCO, PHILLIP
STREET ADDRESS 13913 BARNYARD AVE
CITY-ST-ZIP HUDSON FL 34667

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

11 TITLE President
12 NAME marco, Phillip
13 STREET ADDRESS 13913 Barnard Ave
14 CITY-ST-ZIP Hudson, FL 34667

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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
Phillip Marco, Pres. 5-1-96 813-862-6950

CR2E034 (12/95)