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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 95-00000 8034

1. Corporation Name

MARKHAM - ORF, INC

Principal Place of Business

3618 LANTANA ROAD
LANTANA, FL 33462

Mailing Address

3618 LANTANA ROAD
LANTANA, FL 33462

2. Principal Place of Business

21 3618 LANTANA ROAD

Suite, Apt. #, etc.

22

City & State

23 LANTANA, FL

Zip

24 33462

Country

25 PALM BCH

2a. Mailing Address

26 3618 LANTANA ROAD

Suite, Apt. #, etc.

27

City & State

28 LANTANA, FL

Zip

29 33462

Country

30 PALM BCH.

3. Date Incorporated or Qualified

FEBRUARY 1, 1995

3a. Date of Last Report

FEBRUARY 1, 1997

4. FEI Number

65-055852000

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CHARLENE MARKHAM
2937 VIA PALMA
LAKE WORTH, FL 33461

10. Name and Address of New Registered Agent

81 Name
82 CAREY JANNELLI 40 Nothin' Fancy
83 Street Address (P.O. Box Number is Not Acceptable)
3618 LANTANA ROAD
84 City
LANTANA
85 FL
86 Zip Code
33462

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 (NOTE: Registered Agent signature required when reinstating) DATE

Signature typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PRESIDENT	MATTHEW F. ORF	2937 VIA PALMA	LAKE WORTH, FL 33461	☒
VICE PRESIDENT	CHARLENE A. MARKHAM	2937 VIA PALMA	LAKE WORTH, FL 33461	☒
SECRETARY	CHARLENE A. MARKHAM	2937 VIA PALMA	LAKE WORTH, FL 33461	☒
TREASURER	CHARLENE A. MARKHAM	2937 VIA PALMA	LAKE WORTH, FL 33461	☒
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PRESIDENT	CAREY JANNELLI	4289 HILLARY CIRCLE	WEST PALM BEACH FL 33406	☒	☐
VICE PRESIDENT	LAURIE JANNELLI	36 AMORY STREET	BROOKLINE, MASS	☒	☐
SECRETARY	TAMMY GANT	5095 WHITEWOOD WAY	LAKE WORTH, FL 33467	☒	☐
TREASURER	RICHARD SCHMID	36 AMORY ST.	BROOKLINE, MASS	☒	☐
				☐	☐
				☐	☐

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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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/20/97 561/439-7444
Date Daytime Phone #

CR2E034 (9/96)