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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000025488 (4)

1. Corporation Name
MARUSS INC.



Principal Place of Business

14506 QUAIL TRAIL CIR
ORLANDO FL 32837
US

Mailing Address

14566 QUAIL TRAIL CIR
ORLANDO FL 32837
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1995

4. FEI Number

59-3304798

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 14352 COLONIAL GRAND BLVD

Suite, Apt. #, etc.

22 # 32837

City & State

23 ORLANDO

Zip

24 32837

Country

25 ORANGE

Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

GALLAGHER, MARTIN
14506 QUAIL TRAIL CIR
ORLANDO FL 32837

10. Name and Address of New Registered Agent

81 Name

(SAME)

82 Street Address (P.O. Box Number is Not Acceptable)

83 14352 COLONIAL GRAND BLVD # 2506

84 City

ORLANDO

FL

85 Zip Code

32837

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

MARTIN GALLAGHER

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P GALLAGHER, MARTIN J
14506 QUAIL TRAIL CIR
ORLANDO FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

S GALLAGHER, SUSAN C
14506 QUAIL TRAIL CIR
ORLANDO FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V HOWARD, RUSSELL F
14519 MUSKEE FIRST LN
ORLANDO FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE (SAME) ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 14352 COLONIAL GRAND BLVD

1.4 CITY-ST-ZIP # 2506 ORLANDO FL 32837

2.1 TITLE (SAME) ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 14352 COLONIAL GRAND BLVD

2.4 CITY-ST-ZIP # 2506 ORLANDO FL 32837

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS (SAME)

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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)

24-4-98

CR2E034 (10/97)