

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 05, 1999 8:00 am  
Secretary of State

05-05-1999 90073 043 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000025488

1. Corporation Name  
MARUSS INC.

Principal Place of Business  
14352 COLONIAL GRAND BLVD  
#32837  
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 the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

GALLAGHER, MARTIN  
14352 COLONIAL GRAND BLVD  
#2506  
ORLANDO FL 32837

10. Name and Address of New Registered Agent

81 Name GALLAGHER MARTIN  
82 Street Address (P.O. Box Number is Not Acceptable)  
14036 COLONIAL GRAND BLVD  
83 # 808  
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

4-27-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE P  
NAME GALLAGHER, MARTIN J  
STREET ADDRESS 14352 COLONIAL GRAND BLVD, 2506  
CITY-ST-ZIP ORLANDO FL 32837

TITLE S  
NAME GALLAGHER, SUSAN C  
STREET ADDRESS 14352 COLONIAL GRAND BLVD, #2506  
CITY-ST-ZIP ORLANDO FL 32837

TITLE V  
NAME HOWARD, RUSSELL F  
STREET ADDRESS 14352 COLONIAL GRAND BLVD, #2506  
CITY-ST-ZIP ORLANDO FL 32837

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 P  
1.2 NAME GALLAGHER MARTIN J  
1.3 STREET ADDRESS 14036 COLONIAL GRAND BLVD, 808  
1.4 CITY-ST-ZIP ORLANDO FL 32837

2.1 TITLE S  
2.2 NAME GALLAGHER SUSAN C  
2.3 STREET ADDRESS 14036 COLONIAL GRAND BLVD, 808  
2.4 CITY-ST-ZIP ORLANDO FL 32837

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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, with all other like empowered.

SIGNATURE:

MARTIN GALLAGHER

Date

4-27-99

Daytime Phone #

407 859 4212

CR2E034 (11/98)

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