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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 17 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000052632 (3)

MARNAN PROPERTIES, INC.

SIGNATURE:

Principal Place of Business Mailing Appress 10361 ORANGE RIVER RIVE 10361 ORANGE RIVER BLVD 12670 N. BRITTANY BLVD., SUITE 101-EAST FORT MYERS FL 33905 FORT MYERS FL 33905-3340 3. Date Incorporated or Qualified 3a. Date of Last Report 07/07/1995 03/15/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 10361 ORANGE RIVER BL 21 Ft. MYERS 65-0602852 Not Applicable Suite, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required City & State jity & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 2ϖ Country 8. This corporation has liability for intangible tax under s. 199,032, Yes 🔲 No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WENZLICK, NANCY Name 10361 ORANGE RIVER BLVD 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33905 83 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 siccept the obligations of, Section 607,0505, Florida Statutes. WENZLICK SIGNATURE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 🔲 DELÉTE __ Change THE 11 DILE Addition WENZLICK, NANCY NAM 1.2 NAME CR2E034 10361 ORANGE RIVER BLVD. STREET ADDRESS 1.3 STREET ADDRESS EAST FORT MYERS FL 33905 OFFIS - Zer 14 CHY-ST-ZIP DELETE TITLE Change Addition 2.1 UILE KORF, MARK 2.2 NAME 10361 ORANGE RIVER BLVD. STREET ADDRESSS 2.3 STREET ADDRESS EAST FORT MYERS FL 33905 2 4 CHY-ST-7IP 0-1Y - 50 - 2IP DELETE TITLE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS: 3.3 STREET ADDRESS C TY-51-7IP 3.4 CITY-ST-ZIP DELETE TILLE 4.1 TITLE Change ___ Addit-on 4-2 NAME STREET ADDRESS 4.3 STHEFT ADDRESS C 14 - S1 - 71P 4.4 CITY - S* - ZIP DELETE THILE 5 F THILE Change Addition 5.2 NAME STREET ADDRESS: 5.3 STREET ADDRESS C117 - SE- 701 5.4 CITY - ST - 74P DELETE HILF 6.1 TELE Change Addition NAME 62 NAME STREET ADDRESS: 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information suppried 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 armost 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.