

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 # P95000054578 (6)

1. Corporation Name  
MARWAY, INC.



Principal Place of Business

3400 S TAMiami TRAIL #303  
SARASOTA FL 34239

Mailing Address

3400 S TAMiami TRAIL #303  
SARASOTA FL 34239

2. Principal Place of Business

2a. Mailing Address

21 Semonile SHELL

26 MARWAY INC.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 7400 Semonile Blvd

27 6600 Colony Dr. S.

City & State

City & State

23 Semonile, Florida

28 ST. Petersburg, Florida

Zip

Country

Zip

Country

24 34642

25 U.S.A.

29 33705

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

\*JAENSCH, PETER J  
3400 S TAMiami TRAIL #303  
SARASOTA FL 34239

81 Name: Wayne Wakcham  
82 Street Address: 6600 Colony Dr. South  
83  
84 City: ST. Petersburg FL 85 Zip Code: 33705

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 typed or printed name of registered agent and officer applicable

(NOTE: Registered Agent signature required when running)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	WAKEHAM, WAYNE	1662 BLAKEMORE LANE	SARASOTA FL 34231	<input type="checkbox"/>
D	WEST, MARK	1662 BLAKEMORE LANE	SARASOTA FL 34231	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
President	WAKEHAM, WAYNE	6600 Colony Dr. S.	ST. Petersburg, Florida	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice-President	WEST, MARK	6600 Colony Dr. S.	ST. Petersburg, Florida	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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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)(g), 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

Jan 30/96 813-867-6198  
7-5-46

CR2E034 (12/95)