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FILED

Jan 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

~~7400 SEMINOLE BLVD -
SEMINOLE SHUTTLE
SEMINOLE FL 34642~~

Mailing Address

6600 COLONY DRIVE S
ST PETERSBURG FL 33705-5903



2. Principal Place of Business

21 2713 - 1st AVE. N.

Suite Apt # etc.

22

City & State

23 ST. Petersburg, FLORIDA

Zip

24 33713

Country

25 U.S.A

2a. Mailing Address

26 Suite, Apt #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

07/10/1995

3a. Date of Last Report

03/05/1996

4. FEI Number

APPLIED FOR 65-0633369

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

WAKEHAM, WAYNE
6600 COLONY DRIVE S
ST PETERSBURG FL 33705

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

Jan 4/97

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME WAKEHAM, WAYNE
STREET ADDRESS 6600 COLONY DR S
CITY-ST-ZIP ST PETERSBURG FL 33705

TITLE V ☐ DELETE

NAME WEST, MARK
STREET ADDRESS 6600 COLONY DR S
CITY-ST-ZIP ST PETERSBURG FL 33705

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

WEST, MARK
222 - 145th AVE.
MADEIRA, Beach, FL 33708

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

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

Jan 4/97

Date

813-327-7726

Daytime Phone #

0374963

CR2E034 (9/96)