

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000061703 (1)

1. Corporation Name

MARNICHOHNOTT, INC.



Principal Place of Business

1545 US HWY 1
VERO BEACH FL 32960

Mailing Address

1545 US HWY 1
VERO BEACH FL 32960

3. Date Incorporated or Qualified

08/09/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 880 17TH ST.

26 880 17TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 VERO BEACH FL

28 VERO BEACH, FL

Zip

Country

Zip

Country

24 32960

25 USA

29 32960

30 USA

9. Name and Address of Current Registered Agent

ANTONINO, MARLA
1545 US HWY 1
VERO BEACH FL 32960

10. Name and Address of New Registered Agent

81 Name MARLA ANTONINO

82 Street Address (P.O. Box Number is Not Acceptable)
880 17TH ST.

83

84 City VERO BEACH, FL

FL

85 Zip Code 32960

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

MARLA A. ANTONINO

Marla Antonino

Jan 14th 1996

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	ANTONINO, MARLA	
STREET ADDRESS	1545 US HWY 1	
CITY- ST- ZIP	VERO BEACH FL 32960	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MARSHALL, JOHN	
STREET ADDRESS	1545 US HWY 1	
CITY- ST- ZIP	VERO BEACH FL 32960	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	BLAIR, SCOTT E	
STREET ADDRESS	1545 US HWY 1	
CITY- ST- ZIP	VERO BEACH FL 32960	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ANTONINO, NICHOLAS	
STREET ADDRESS	1545 US HWY 1	
CITY- ST- ZIP	VERO BEACH FL 32960	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	880 17TH ST.
1.4 CITY- ST- ZIP	VERO BEACH, FL 32960
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	880 17TH ST.
2.4 CITY- ST- ZIP	VERO BEACH, FL 32960
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 14 1996

DATE

CR2E034 (12/95)