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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 19 1997 8:00am Secretary of State

1997

DOCUMENT # P9500069378 (4) MARON & MATHIAS DESIGN, INC.

Principal Place of Business Mailing Address 1177 LOUISIANA AVENUE. SUITE 209 1177 LOUISIANA AVENUE, SUITE 209 WINTER PARK FL 32789 WINTER PARK FL 32789-2352 3. Date Incorporated or Qualified 3a. Date of Last Report 09/08/1995 07/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-3336373 Applied For APPLIED FOR 26 Not Applicable Suite Apt. # etc Suite, Apt #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Žιρ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes 🙀 No 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** MATHIAS, JOYCE MARON JUDITH 1150 LOUISIANNA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 6 83 WINTER PARK FL 32789 84 City Zio 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. Thereby accept the appointment as registered agent. Lam familian with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE in a new tempered agreement title disputicable. (NOTE: Registered Agent signature required when reinstating) DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PSD DELETE Addition Change 101 6 1.1 71716 MARON, JUDITH A NAM 1.2 NAME 1150 LOUSIANA AVENUE #8 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY \$1 - 260 1.4 CITY - ST-ZIP X DELETE **VTD** Change ___ Addition 111 F 2.1 TITLE MATHIAS, JOYCE NAME 2.2 NAME 1150 LOUISIANA AVENUE #6 STREET ADDRESS 2.3 STREET ADDRESS WINTER PARK FL 2 4 CITY-ST-ZIP DELETE Change 101.5 3 1 111118 Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS OPY SI-769 34 CITY-ST-ZIP DELETE Change Trick 4.1 TITLE Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY ST 700 44 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAMi 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 400Y S1-769 54 CITY-ST-ZIP DELETE M.F Change Addition 61 TITLE MAME 6.2 NAME

64 CITY - ST- ZIP 14. I do hereby cert by 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 eath; 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

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CHY ST 249