

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

DOCUMENT # P95000071672 (6)

1. Corporation Name:

MAREA, INC.

Principal Place of Business

251 ROYAL PALM WAY SIXTH FLOOR
PALM BEACH FL 33480

Mailing Address

251 ROYAL PALM WAY SIXTH FLOOR
PALM BEACH FL 33480



2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III
251 ROYAL PALM WAY SIXTH FLOOR
PALM BEACH FL 33480

2a. Mailing Address

Mendoza, Callas & Schilling

27

State, Apt. #, etc.

28

City & State

29

Zip

Country

30

3. Date Incorporated or Qualified

09/14/1995

3a. Date of Last Report

4. FE Number

65-0611448

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. 190.032,
Florida Statutes. ☒ Yes ☐ No

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 607.092, 607.093, 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. I am familiar with, and accept the obligations of, Sections 607.092, 607.093, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

DE MENDOZA, MARIO G III
251 ROYAL PALM WAY SIXTH FLOOR
PALM BEACH FL 33480

☒ D/E/F

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P/D

CLOEDT, JEAN JACQUES DE
251 Royal Palm Way
Palm Beach, FL 33480

☒ Change ☒ Addition

V/D

CLOEDT, JEAN DE
251 Royal Palm Way
Palm Beach, FL 33480

☐ Change ☒ Addition

S/T/D

DE ROEVER, PIERRE
251 Royal Palm Way
Palm Beach, FL 33480

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not comply with the provisions of Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this form is a report on significant information and is not a financial statement. The information shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the person responsible for the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in connection with the filing of this report.

SIGNATURE: (x)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jean de Cloedt, Vice President

(x) 3-26-96

407/659-1111

CR2E034 (12/95)