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PROFIT CORPORATION **KANNUAL REPORT**

1997

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Korkham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600001070 (7)

MARKS & DOLLARS INVESTMENT CORPORATION

Malling Address Principal Place of Business 302 LEE BLVD SUITE 102 302 LEE BLVD SUITE 102 LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936-4916 3. Date Incorporated or Qualified 3a. Date of Last Report 01/04/1996 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business APPLIED Not Applicable 26 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & Stale \$5.00 May Be 6. Election Campaign Financing \Box Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MORGAN, JOHN M 302 LEE BLVD SUITE 102 Street Address (P.O. Box Number is Not Acceptable) **LEHIGH ACRES FL 33936** 83 84 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) 13. 12. DELETE ___ Change Addition 1.1 TITLE TITLE TROGLAUER, MICHAEL NAME 1.2 NAME AIDENBACH STRASSE 138 1.3 STREET ADDRESS STREET ADDRESS 81479 MUNICH GERMANY 1.4 CiTY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TITLE TROGLAUER, BIRGIT 2.2 NAME **AIDENBACH STRASSE 138** 2.3 STREET ADDRESS STREET ADDRESS 81479 MUNICH GERMANY 2 4 CITY-SI-ZIP CITY-ST-ZIF Addition DELETE Change 31 TITLE TITLE John M. Morgan NAME 3.2 NAME 302 Lee Blut 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIE CITY - ST - ZIP DELETE ☐ Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 City - ST - ZIP CITY-ST-ZIP Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 6.1 TITLE TITLE **400002218604** -06/20/97--01061--023 NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS ***165.00

14. I do hereby certify that the information supplied with this filling 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.

6.4 CITY-ST-ZIP

4.30 62

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FILED

Jun 19 1997 8:00am

Secretary of State