FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000016401 (7)

REMARC ENTERPRISES, INC. Principal Place of Business Mailing Address 15500 46 LANE SOUTH 15500 46 LANE SOUTH WELLINGTON FL 33414 WELLINGTON FL 33414-7414 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CRAMER, DENNIS 15500 46 LANE SOUTH 82 Street Address (P.O. Box Number is Not Acceptable) **WELLINGTON FL 33414** 83 84 City Zip Code 85 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 little if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE 1.1 TITLE Change Addition THILF CRAMER, SANDRA NAME 1.2 NAME 15500 46 LANE SOUTH STREET ADDRESS 1.3 STREET ADDRESS **WELLINGTON FL 33414** 1.4 CITY-ST-ZIP CITY ST Zie Change DILE DELETE 21 TATLE PRESIDENT ☐ Addition CRAMER, DENNIS 22 NAME MALIE 15500 48 LANE SOUTH 2.3 STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 2. 4 CITY - ST - ZIP COLY-ST-2IP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADORESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP Addition DELETE Change TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 4.4 CITY-SY-ZIP DELETE Change 5 1 TITLE Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-\$T-ZIP DITY-ST-ZIP THLE DELETE 6.1 TITLE Change Addition

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 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 13 in shanged, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-20P

SIGNATURE:

NAM:

STREET ADDRESS

CITY - ST - ZIP

Marine Denvis CRAMORH/16/9-