

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

FILED

Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000023250 (9)

1. Corporation Name

MARS GIRLS, INC.



Principal Place of Business

PO BOX 815
EDGEWATER FL 32132

Mailing Address

PO BOX 815
EDGEWATER FL 32132-0815

3. Date Incorporated or Qualified
03/11/1996

3a. Date of Last Report
N/A

2. Principal Place of Business

21 1314 S. RIVERSIDE DR

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number
59-3381590

Applied For

Not Applicable

22 City & State

23 EDGEWATER, FL.

24 32132 25 USA

27 City & State

28

29 Zip Country

30

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6843

10. Name and Address of New Registered Agent

81 Name NANCY L. LINDHEIMER

82 Street Address (P.O. Box Number is Not Acceptable)
1314 S. RIVERSIDE DR.

83

84 City EDGEWATER FL 85 Zip Code 32132

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 Nancy L. Lindheimer, NANCY L. LINDHEIMER, PRESIDENT 4-8-97

12. OFFICERS AND DIRECTORS

TITLE D
NAME LINDHEIMER, NANCY L
STREET ADDRESS PO BOX 815
CITY-ST-ZIP EDGEWATER FL 32132

TITLE D
NAME REDDING, SUSAN J
STREET ADDRESS PO BOX 815
CITY-ST-ZIP EDGEWATER FL 32132

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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.

SIGNATURE: Nancy L. Lindheimer NANCY L. LINDHEIMER 4-8-97 904-423-6277

CR2E034 (9/96)