

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED), MINIMUM AMOUNT DUE TO REINSTATE: \$750.

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000046877 (2)

1. Corporation Name

MARQUIS CAPITAL, INC.

Principal Place of Business

1123 OVERCASH DRIVE
DUNEDIN FL 34698

Mailing Address

1123 OVERCASH DRIVE
DUNEDIN FL 34698

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. 25.

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. 30.

9. Name and Address of Current Registered Agent

HUDOBA, STEPHEN M
101 EAST KENNEDY BLVD. STE 3700
BARNETT PLAZA
TAMPA FL 33602

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 607.0507 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 section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this report (see instructions)

(If filer is registered agent, signature required)

(If filer is not registered agent, signature required)

12. OFFICERS AND DIRECTORS

11. NAME

P
COIA, DAVID
1123 OVERCASH DR
DUNEDIN FL

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

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38. NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

20. NAME

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31. NAME

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39. NAME

40. NAME

SIGNATURE

9/24/98

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1996

4. FEI Number

59-3384056

Applicable to
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 owes or has paid the current year (obligable)
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

607.0505