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FILED
Jan 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000053124 (9)

1. Corporation Name

MARGELEN MANAGEMENT GROUP, INC.

Principal Place of Business

Mailing Address

105 E. ROBINSON, SUITE 201
SUITE 210
ORLANDO FL 32801
US

P.O. BOX 3628
ORLANDO FL 32802-3628
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1996

4. FEI Number

59-3389582

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 2900 W. First St.

2a. Mailing Address

26 2900 W. First St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Sanford, FL

City & State

28 Sanford, FL

Zip

24 32771

Country

25 USA

Zip

29 32771

Country

30 USA

9. Name and Address of Current Registered Agent

ALLEN, THOMAS R
105 E. ROBINSON, SUITE 201
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

Leonard E. Williams

82 Street Address (P.O. Box Number is Not Acceptable)

2518 Norfolk Road

83

84 City

Orlando

FL

85 Zip Code
32803

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

Leonard E. Williams
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

LEONARD E. Williams

1/22/98

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME WILLIAMS, LEONARD E
STREET ADDRESS 1803 E. MARKS ST.
CITY-ST-ZIP ORLANDO FL

TITLE DSTV ☐ DELETE

NAME WILLIAMS, LEONARD E JR.
STREET ADDRESS 1803 E. MARKS ST.
CITY-ST-ZIP ORLANDO FL

TITLE DVP ☐ DELETE

NAME WILLIAMS, MICHAEL J
STREET ADDRESS 1803 E. MARKS ST.
CITY-ST-ZIP ORLANDO FL

TITLE DEVP ☐ DELETE

NAME WILLIAMS, JOHN A
STREET ADDRESS 1803 E. MARKS ST.
CITY-ST-ZIP ORLANDO FL

TITLE DVP ☒ DELETE

NAME WILLIAMS, MARJORIE H.
STREET ADDRESS 1803 E. MARKS ST.
CITY-ST-ZIP ORLANDO FL

TITLE D ☒ DELETE

NAME WILLIAMS, JAMES D.
STREET ADDRESS 1803 E. MARKS ST.
CITY-ST-ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/C ☒ Change ☐ Addition

1.2 NAME Williams, Leonard E.
1.3 STREET ADDRESS 2518 Norfolk Road
1.4 CITY-ST-ZIP Orlando, FL 32803

2.1 TITLE D/T/S ☒ Change ☐ Addition

2.2 NAME Williams, Leonard E. Jr.
2.3 STREET ADDRESS 1119 Belleaire Cr.
2.4 CITY-ST-ZIP Orlando, FL 32804

3.1 TITLE D/V ☒ Change ☐ Addition

3.2 NAME Williams, Michael J
3.3 STREET ADDRESS 439 Knoll Tree Lane
3.4 CITY-ST-ZIP Apopka, FL 32712

4.1 TITLE D/V ☒ Change ☐ Addition

4.2 NAME Williams, John A.
4.3 STREET ADDRESS 1100 Munster St.
4.4 CITY-ST-ZIP Orlando, FL 32803

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 of this report or on any attachment with this address.

SIGNATURE *Leonard E. Williams*

1/22/98

407/323-5600

CR2E034 (10/97)