

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079872

FILED
Feb 21, 2012
Secretary of State

Entity Name: MARCUM 98 DEVELOPMENT, INC.

Current Principal Place of Business:

200 PIERCE STREET
SUITE 1A
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

200 PIERCE STREET
SUITE 1A
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-3406902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, RONALD H
501 EAST KENNEDY BLVD., SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROOD, EDWARD C
Address: 200 PIERCE STREET SUITE 1A
City-St-Zip: TAMPA, FL 33602

Title: D
Name: ROOD, CLAY B
Address: 200 PIERCE STREET SUITE 1A
City-St-Zip: TAMPA, FL 33602

Title: D
Name: GIBBS, MARGARET R
Address: 200 PIERCE STREET SUITE 1A
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD C. ROOD

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02/21/2012

Electronic Signature of Signing Officer or Director

Date