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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # P96000085435 (1)

Mailing Address

MARSWEX GLOBAL ENTEPRISES, INC.

4229 ELLINWOOD BOULEVARD 4229 ELLINWOOD BOULEVARD **PALM HARBOR FL 34685-2637** PALM HARBOR FL 34685 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 Not Applicable Suite, Apl. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Ζip Country Country This corporation has liability for intangible tax under s. 199.032, Yes X No 24 25 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HAMMOND, JAMES M ESQ **B1** Name 1831 NORTH BELCHER ROAD #A-1 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34625** Ã3 84 City 85 Zip Code 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: typical or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 MILE TITLE specio wechsubl 1.2 NAME 4229 ELLINWOOD STREET ADORESS 1.3 STREET ADDRESS PALM HARBOR, A 34LBS CHTY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition 2.2 NAME NAME

23 STREET ADDRESS

2.4 CITY-ST-ZIP

3.4. CITY - ST - ZIP

4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

53 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

3.1 TITLE

3.2 NAME 3.3 STREET ADDRESS

4.1 TITLE

4. 2 NAME

51 TITLE

52 NAME

61 TITLE

6.2 NAME

DELETE

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6.4 CITY-ST-ZIP CITY-ST-ZIP 14. I do hereby certify that the information supplied with this fling 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 thor receive for 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 altacament with an address.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS City-S1-ZiP

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CITY - ST - ZIP

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CITY - ST - ZIP

TILLE

NAME

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NAME

SIGNATURE AND TYPED OF PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

TEB 10, 97

FILED

Feb 17 1997 8:00am

Secretary of State

Daytime Phone #

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