

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

FILED

May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

P 97 000021466
Marcool, Incorporated

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1580 Cathedral Dr.

Suite, Apt. #, etc

2a. Mailing Address

26 1580 Cathedral Dr.

Suite, Apt. #, etc

3. Date Incorporated or Qualified

3-6-97

3a. Date of Last Report

4. FEI Number

65-074755

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 has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Jeannie Marcoux

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

2000 Banks Road #222

83

84 City

Margate

FL

85 Zip Code

33063

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

Jeannie M. Marcoux

4-21-98

12. OFFICERS AND DIRECTORS

TITLE	P.	NAME	Matthew Marcoux	☐ DELETE
STREET ADDRESS				
CITY - ST - ZIP				
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY - ST - ZIP				
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY - ST - ZIP				
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY - ST - ZIP				
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY - ST - ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1580 Cathedral Drive
1.4 CITY - ST - ZIP	Margate, FL 33063
2. TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3. TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4. TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5. TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6. TITLE	☐ Change ☐ Addition
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:

Matthew Marcoux

4-21-98

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CR2E034 (9/96)