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FILED
Feb 17 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 # P97000023503 (0)

1. Corporation Name
M.J. MARMO, INC.

Principal Place of Business

12619-98TH ST N
LARGO FL 33773

Mailing Address

12619-98TH ST N
LARGO FL 33773

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1997

4. FEI Number

☒ 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

21 420 64 AVE

Suite, Apt. #, etc.
22 # 501 E

23 ST PETE BCH, FL

24 33706 25 US

2a. Mailing Address

26 420 64 AVE

Suite, Apt. #, etc.
27 # 501 E

28 ST PETE BCH FL

29 33706 30 US

9. Name and Address of Current Registered Agent

MARMO, MICHAEL J
12619-98TH ST N
LARGO FL 33773

10. Name and Address of New Registered Agent

81 Name MARMO MICHAEL J.

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

420 64 AVE # 501 E

83 ST PETE BCH FL 33706

84 City FL 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]

PRESIDENT

2/10/98

(Signature required for change of registered agent or office)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MARMO, MICHAEL J
STREET ADDRESS 12619-98TH ST N
CITY - ST - ZIP LARGO FL 33773

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME MARMO, MICHAEL J
1.3 STREET ADDRESS 420 64 AVE # 501 E
1.4 CITY - ST - ZIP ST PETE BCH FL 33706

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
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 person or persons 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:

[Signature]

MICHAEL J. MARMO

2/10/98 815-804-9469

CR2E034 (10/97)