

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000092774 (3)**

1. Corporation Name

MARBIL OF AMELIA ISLAND, INC.

Principal Place of Business
**4924 1ST COAST HWY.
AMELIA ISLAND FL 32034**

Mailing Address
**4924 1ST COAST HWY.
AMELIA ISLAND FL 32034**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/24/1997

4. FEI Number

59-3475126

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**LATSHAW, JOHN H JR.
3010 S. 3RD ST.
JACKSONVILLE BEACH FL 32250**

10. Name and Address of New Registered Agent

81 Name

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

83

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DIR** ☐ DELETE

NAME **NORDMANN, WILLIAM**
STREET ADDRESS **4924 1ST COAST HWY.**
CITY-ST-ZIP **AMELIA ISLAND FL 32034**

TITLE **DIR** ☐ DELETE

NAME **NORDMANN, MARY**
STREET ADDRESS **4924 1ST COAST HWY.**
CITY-ST-ZIP **AMELIA ISLAND FL 32034**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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

800002608918

-08/06/98--01010--043

*****158.75**

**PL
8.3**

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 if changed, or on an attachment with an address.

SIGNATURE

W. E. Nordmann

W. E. NORDMANN

7/2/98

(904) 261-9400

CR2E034 (5/98)

July 2, 1998

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Division of Corporations
Annual Reports Filings
PO Box 6327
Tallahassee, FL 32314

Re: Document P97000092774
MARBIL OF AMELIA ISLAND, INC

Dear Sirs:

I have just received in the mail the 1998 PROFIT CORPORATION ANNUAL REPORT PACKET, on Wednesday, July 1, 1998, marked with a 2nd NOTICE in BOLD RED ink across the top of the page.

I did not receive the FIRST NOTICE of this corporation annual report form, nor did our registered agent, Mr. John Latshaw. I am now therefore submitting the 1998 PROFIT CORPORATION ANNUAL REPORT PACKET. Please accept the enclosed check covering the filing fee of \$61.25, the corporation supplemental fee of \$88.75, and the fee of \$8.75 for the certificate of status. I ask that the late fee be waived in view of the fact that I did not receive any prior notice for filing this form.

I ask that you please notify me immediately if this is not acceptable.



Wm. E. Nordmann
President
MARBIL OF AMELIA ISLAND, INC
4924 First Coast Highway
Amelia Island, FLORIDA 32034