

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90110 030 \*\*\*150.00

DOCUMENT # P98000024403

1. Corporation Name

MARVET OF PONTE VEDRA, INC.

Principal Place of Business

121 N COVE DRIVE  
PONTE VEDRA BEACH FL 32082

Mailing Address

121 N COVE DRIVE  
PONTE VEDRA BEACH FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1998

4. FEI Number

EIN 65-0820311

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution ☐\$5.00 May Be  
Added to Fees8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FAIRBANKS, RANDAL C  
217 PONTE VEDRA PARK DRIVE, SUITE 200  
PONTE VEDRA BEACH FL 32082

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

1.1 TITLE ☐ DELETED  
NAME STEEN, KENT  
STREET ADDRESS 121 N COVE DRIVE  
CITY-ST-ZIP: PONTE VEDRA BEACH FL 320821.2 NAME ☐ DELETED  
NAME STEEN, JUDITH A  
STREET ADDRESS 121 N COVE DRIVE  
CITY-ST-ZIP: PONTE VEDRA BEACH FL 320821.3 STREET ADDRESS ☐ DELETED  
NAME STEEN, JUDITH A  
STREET ADDRESS 121 N COVE DRIVE  
CITY-ST-ZIP: PONTE VEDRA BEACH FL 320821.4 CITY-ST-ZIP ☐ DELETED  
NAME STEEN, JUDITH A  
STREET ADDRESS 121 N COVE DRIVE  
CITY-ST-ZIP: PONTE VEDRA BEACH FL 320821.5 CITY-ST-ZIP ☐ DELETED  
NAME STEEN, JUDITH A  
STREET ADDRESS 121 N COVE DRIVE  
CITY-ST-ZIP: PONTE VEDRA BEACH FL 320821.6 CITY-ST-ZIP ☐ DELETED  
NAME STEEN, JUDITH A  
STREET ADDRESS 121 N COVE DRIVE  
CITY-ST-ZIP: PONTE VEDRA BEACH FL 320821.7 CITY-ST-ZIP ☐ DELETED  
NAME STEEN, JUDITH A  
STREET ADDRESS 121 N COVE DRIVE  
CITY-ST-ZIP: PONTE VEDRA BEACH FL 320821.8 CITY-ST-ZIP ☐ DELETED  
NAME STEEN, JUDITH A  
STREET ADDRESS 121 N COVE DRIVE  
CITY-ST-ZIP: PONTE VEDRA BEACH FL 320821.9 CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition1.2 NAME ☐ Change ☐ Addition1.3 STREET ADDRESS ☐ Change ☐ Addition1.4 CITY-ST-ZIP ☐ Change ☐ Addition2.1 TITLE ☐ Change ☐ Addition2.2 NAME ☐ Change ☐ Addition2.3 STREET ADDRESS ☐ Change ☐ Addition2.4 CITY-ST-ZIP ☐ Change ☐ Addition3.1 TITLE ☐ Change ☐ Addition3.2 NAME ☐ Change ☐ Addition3.3 STREET ADDRESS ☐ Change ☐ Addition3.4 CITY-ST-ZIP ☐ Change ☐ Addition4.1 TITLE ☐ Change ☐ Addition4.2 NAME ☐ Change ☐ Addition4.3 STREET ADDRESS ☐ Change ☐ Addition4.4 CITY-ST-ZIP ☐ Change ☐ Addition5.1 TITLE ☐ Change ☐ Addition5.2 NAME ☐ Change ☐ Addition5.3 STREET ADDRESS ☐ Change ☐ Addition5.4 CITY-ST-ZIP ☐ Change ☐ Addition6.1 TITLE ☐ Change ☐ Addition6.2 NAME ☐ Change ☐ Addition6.3 STREET ADDRESS ☐ Change ☐ Addition6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kent O.W. Steen

Date

Daytime Phone #

CR2E034 (11/98)