## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name

## FILED Jul 14, 1999 8:00 am Secretary of State

07-14-1999 90008 016 \*\*\*150.00

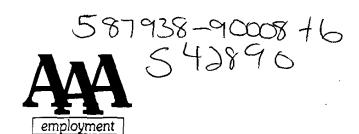
587938 - 90008 - 16 " MARI COMPANY, INC. Principal Place of Business Mailing Address 101 CENTURY 21 DR 101 CENTURY 21 DR SUITE 101 SUITE 101 DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32216 JACKSONVILLE FL 32216 3. Date Incorporated or Qualified 04/02/1991 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Not Applicable 59-3058438 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc.  $\Box$ 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution Country Zip 8. This corporation owes the current year Zip Country Yes Intangible Personal Property. ☐ No 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MOTTINGER, MARIKO 82 Street Address (P.O. Box Number is Not Acceptable) 101 CENTURY 21ST DRIVE, SUITE 101 JACKSONVILLE FL 32216 83 84 85 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. 1,1 TITLE Change \_\_\_ Addition TITLE \_ DELETE NAME MOTTINGER, MARIKO 1.2 NAME 101 CENTURY 21ST DRIVE, SUITE 101 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32216-9255 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE EDWARD C MOTTINGER 2.2 NAME NAME 2.3 STREET ADDRESS 101 CENTURY 21ST DRIVE, SUITE 101 STREET ADDRESS JACKSONVILLE FL 32216-9255 2.4 CITY-ST-ZIP CITY-ST-ZIP Change 3 1 TITLE Addition TITLE DELETE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIF 4.1 TITLE TITLE \_\_\_ Change Addition DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE Addition TITLE DELETE \_\_\_ Change 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 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: Elward C. Molling

7-1-99

904-725-9551

(904) 725-9551



101 Century 21 Drive Suite 101 Jacksonville, Florida 32216 "Your Future is Our Concern"

TO WHOM IT MAY CONCERN,

WE DID NOT RECEIVE A FIRST NOTICE FOR PAYMENT OF PROFIT CORPORATION ANNUAL REPORT. WE ARE PAYING THE AMOUNT DUE FROM THE FIRST TIME WE RECEIVED THE SECOND NOTICE.

THANKING YOU IN ADVANCE, EL MOTTINGER

Note: We have ALWAYS PAID ON TIME Since We Incompon Ateb in 1991.