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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

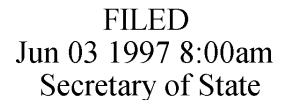
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$65218

MARLBOROUGH HOUSE INVESTMENT HOLDINGS OF FLORIDA . INC.

Principal Place of Business

Mailing Address





KISSIMMEE FL 34744		KISSIMMEE FL 34744-5834	KISSIMMEE FL 34744-5834					
					3. Date Incorporated or Qualified 07/10/1991	3a. Date of Last 04/09/1996	Report	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For		
21		26			59-3078208	I	Vot Applicable	
Suite, Apt. #, etc.		Suite, Apt #, etc.	Suite, Apt. #, etc.			CD 76	Additional	
22		27		5. Certificate of Status Desired	1 1 7	Required		
City & State	e	Cily & State			6. Election Campaign Financing	\$5.0d	0 May Be	
23		28			Trust Fund Contribution		d to Fees	
Zip	Country	Zip	Country		8. This corporation has liability for in	tangible tax under	s. 199 032	
24	25	29	30		Florida Statutes	utes 🛛 Yes 🗌 No		
	9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Registered Agent				
	JTT\$, ALAN		[1	Name				
	EAST OAK ST		82 Street Add		ress (P.O. Box Number is Not Acceptable	0)		
SUITE 104				Sileot Acici	idas (i .c. box namiar is not Acceptant	5)		
KISS	SIMMEE FL 34744		[1	33				
				34 City		12-11 -		
			'	Gity City		FL 85 Zip	Code	
11. Pursuant i office or re agent. I a	to the provisions of Sections 607.05 egistered agent, or both, in the Stat m familiar with, and accept the oblig	02 and 607.1508, Florida Statute e of Florida. Such change was a gations of, Section 607.0505, Flo	es, the about authorized orida Statu	ove-named corpora by the corpora tes.	poration submits this statement for the putition's board of directors. I hereby accept	rpose of changing the appointment a	its registered is registered	
SIGNATURE	Signature, typed or printed name of registered ag				ired when reinstating)	DATE		
12.	OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICE	DNS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPT	☐ DELETE	1.1 TITL	E		☐ Change	Addition	
NAME	LANGE, MARTIN M		1.2 NAN	IE				
STREET ADDRESS	809 E OAK STREET, #104		13 STR	EET ADDRESS				
CITY-ST-ZIP	KISSIMMEE FL		14 CITY	-ST-ZIP				
TITLE	8	DELETE	21 TITL	E		Change	Addition	
NAME	MILES, JR, R STEPHEN			IE				
STREET ADORESS	4305 NEPTUNE ROAD		2.3 STR	EET ADDRESS				
CITY-ST-ZIP	ST CLOUD FL		2. 4 CIT	r - ST - ZIP				
TITLE	VP	DEFELE	3.1 TITL	E		☐ Change	☐ Addition	
NAME	COUTTS, ALAN		3.2 NAM	iE				
STREET ADORESS	800 E. OAK STREET, #104		3.3 STR	E1 ADDRESS				
CITY-ST-ZIP	KISSIMMEE FL		3.4. CIT	Y-ST-ZIP				
TITLE		☐ DELETE	4.1 TITL	F		Change	☐ Addition	
NAME			4. 2 NAI	ME				
STREET ADDRESS			4.3 STR	ET ADDRESS				
CITY-ST-ZIP			4.4 CITY	-ST-ZIP				
TITLE		☐ DELETE	51 TITL			☐ Change	Addition	
NAME			52 NAM	E				
STREET ADDRESS			5.3 STRI	ET ADDRESS				
CITY-ST-ZIP			5.4 CITY	- ST - ZIP				
TITLE		☐ DELETE	6.1 TITL			☐ Change	☐ Addition	
NAME			6.2 NAM	E				
STREET ADDRESS	^		6.3 STRI	ET ADDRESS				
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	6.4 CITY	- ST - ZIP				