

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S95801

(4)

1. Corporation Name

M R K INVESTMENTS, INC.



Principal Place of Business

Mailing Address

6340 METRO PLANTATION ROAD
FT. MYERS FL 33912

6340 METRO PLANTATION ROAD
FT. MYERS FL 33912

Change To: 6260 METRO PLANTATION Rd

2. Principal Place of Business

2a. Mailing Address

21 6260 METRO Plantation Rd

26 6260 Metro Plantation Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State
FT MYERS FL

28 City & State
FT MYERS FL

24 Zip
33912

25 Country
LEE

29 Zip
33912

30 Country
LEE

9. Name and Address of Current Registered Agent

ROSS, DONALD K., JR
4501 TAMiami TRAIL NORTH
#400
NAPLES FL 33940

3. Date Incorporated or Qualified
11/19/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0301613

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Kelly, Paul M

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

6260 METRO Plantation Road

83

84 City

FT MYERS

FL

85 Zip Code

33912

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

Paul M Kelly

(If the Registered Agent's signature is required when registering)

4/26/96

(Date)

12. OFFICERS AND DIRECTORS

TITLE PT
NAME KELLY, PAUL M.
STREET ADDRESS 6340 METRO PLANTATION RD
CITY-ST-ZIP FT. MYERS FL ☐ DELETE

TITLE VS
NAME KELLY, RUTH M.
STREET ADDRESS 6340 METRO PLANTATION RD
CITY-ST-ZIP FT. MYERS FL ☐ DELETE

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

11 TITLE PT ☒ Change ☐ Addition
12 NAME KELLY, PAUL M
13 STREET ADDRESS 6260 METRO Plantation Road
14 CITY-ST-ZIP FT MYERS, FL 33912

21 TITLE VS ☒ Change ☐ Addition
22 NAME KELLY, RUTH M.
23 STREET ADDRESS 6260 METRO PLANTATION Rd
24 CITY-ST-ZIP FT MYERS, FL 33912

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

100001859381
-06/12/96--01023--014
***200.00

5-96
JR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Paul M Kelly

PAUL M Kelly

4/26/96 (94)2784457

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)