

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED

95 MAY -1 PM 10:29

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06/01/95--01114--018
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # V27238
1. Corporation Name

MARATHON OVERSEAS FLORIST, INC.

Principal Place of Business

Mailing Address

10899 OVERSEAS HIGHWAY
MARATHON, FL 33050

10899 Overseas Hwy
Marathon, FL 33050

3. Date Incorporated or Qualified
Nov. 21, 1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 10899 Overseas Hwy

26 10899 Overseas Hwy

4. FEI Number

Applied For

65 0350 505

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

23 Marathon, FL

28 Marathon, FL

24 33050

25 Monroe

29 33050

30 Monroe

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

E. Victoria Cook

P.O. Box 191 581 8th St.

Key Colony Beach, FL 33051

81 Name

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

83

84 City

FL

85 Zip Code

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office and 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 of Agent or person named as registered agent and their signature)

(Signature of Registered Agent (signature required when registering))

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
President-Treasurer Dir
E. Victoria Cook
581 8th Street
Key Colony Beach, FL 33051

1. TITLE
1.1 NAME
1.1 STREET ADDRESS
1.1 CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
Vice-President-Secretary Dir
Sarah G. Shaner
161 10th St.
Key Colony Beach, FL

2. TITLE
2.1 NAME
2.1 STREET ADDRESS
2.1 CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

3. TITLE
3.1 NAME
3.1 STREET ADDRESS
3.1 CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4. TITLE
4.1 NAME
4.1 STREET ADDRESS
4.1 CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5. TITLE
5.1 NAME
5.1 STREET ADDRESS
5.1 CITY ST ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6. TITLE
6.1 NAME
6.1 STREET ADDRESS
6.1 CITY ST ZIP
☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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. I am an officer or director of the corporation or the power 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:

E. Victoria Cook

E. Victoria Cook, Pres.

May 1, 1995

305-743-3551

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature