

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 18 AM 8:26

DOCUMENT # **V44702** (1)

1. Corporation Name

THE MARC ENVIRONMENTAL GROUP, INC.

Principal Place of Business

1311 NO WESTSHORE BLVD
STE 109
TAMPA FL 33607
US

Mailing Address

1311 NO WESTSHORE BLVD
STE 109
TAMPA FL 33607
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/19/1992

3a. Date of Last Report

02/14/1994

4. FEI Number

59-3128342

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

2. Principal Place of Business

21 9942 Currie Davis Dr.
Suite, Apt. #, etc.

2a. Mailing Address

26 9942 Currie Davis Dr.
Suite, Apt. #, etc.

22 Suite H
City & State

27 Suite H
City & State

23 Tampa FL
Zip

28 Tampa FL
Zip

24 33607 Country

29 33607 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CRANDALL, SCOTT S.
848 14TH AVE NO
ST PETERSBURG FL 33701

81 Name

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

~~9942 Currie Davis Dr.~~

83 ~~Suite H~~

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 filer if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ D
NAME AMRAM, FRANCISCO J.
STREET ADDRESS 1008 MORRISON COURT
CITY - ST - ZIP TAMPA FL

TITLE ☒ D
NAME LONG, STEVEN
STREET ADDRESS 3306 PALMIRA
CITY - ST - ZIP TAMPA FL

TITLE ☒ D
NAME CRANDALL, SCOTT S.
STREET ADDRESS 848 14TH AVE NO
CITY - ST - ZIP ST PETERSBURG FL

TITLE ☒ D
NAME MILLBURG, MARTIN E
STREET ADDRESS 3001 SAN JOSE
CITY - ST - ZIP TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE Director & President ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE Vice President ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE Vice President & Secretary ☐ Change ☒ Addition
5.2 NAME Darryl L. Peake
5.3 STREET ADDRESS 2211 S. York, Suite 115
5.4 CITY - ST - ZIP DAKBROOK, FL 33521

6.1 TITLE Vice President & Treasurer ☐ Change ☒ Addition
6.2 NAME Timothy E. Meyer
6.3 STREET ADDRESS 2211 S. York, Suite 115
6.4 CITY - ST - ZIP DAKBROOK, FL 33521

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 110.06(4)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, or given attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Darryl L. Peake
Vice President and Secretary

Date

Signature (Typed or printed name of registered agent and filer if applicable)