

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V46123

1. Corporation Name  
REDMARQ LTD., INC.

Principal Place of Business  
308 PARK AVENUE SOUTH  
WINTER PARK FL 32789  
US

Mailing Address  
308 PARK AVENUE SOUTH  
WINTER PARK FL 32789  
US

FILED

00 JAN 24 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/22/1992

4. FEI Number  
59-3125997

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 2140 Nairn Drive

26 PO Box 3445

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Winter Park

27 Winter Park FL

City & State

City & State

23 FL

28

Zip

Country

24 32792

25 Orange

29 32790

Country

30 Orange

9. Name and Address of Current Registered Agent

MARQUEZ, EDUARDO L.  
1280 PARK AVE N  
WINTER PARK FL 32789

81 Name

Michael S. Redwine

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

2140 Nairn Drive

83

84

City Winter Park

FL

85 Zip Code

32792

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/19/00

12. OFFICERS AND DIRECTORS

TITLE DPT ☐ DELETE

NAME MARQUEZ, EDUARDO L.

STREET ADDRESS 1280 PARK AVE N

CITY-ST-ZIP WINTER PARK FL 32789

TITLE D ☐ DELETE

NAME REDWINE, MICHAEL S

STREET ADDRESS 1280 PARK AVE N

CITY-ST-ZIP WINTER PARK FL 32789

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Marquez, Eduardo L

1.3 STREET ADDRESS 2140 Nairn Drive

1.4 CITY-ST-ZIP Winter Park FL 32792

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Redwine, Michael S.

2.3 STREET ADDRESS 2140 Nairn Drive

2.4 CITY-ST-ZIP Winter Park FL 32792

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME 100003114081--6

3.3 STREET ADDRESS -01/28/00--01027--007

3.4 CITY-ST-ZIP \*\*\*300.00 \*\*\*300.00

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/99

Date

Daytime Phone #