

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V66895** (6)

1. Corporation Name
MARQUIS MANAGEMENT, INC.



Principal Place of Business: **12563 NEW BRITTANY BLVD. FT. MYERS FL 33907 US**
Mailing Address: **12563 NEW BRITTANY BLVD. FT. MYERS FL 33907 US**

3. Date Incorporated or Qualified: **09/25/1992**
3a. Date of Last Report: **03/16/1995**

2. Principal Place of Business: **12661 NEW BRITTANY BLVD**
2a. Mailing Address: **12661 NEW BRITTANY BLVD**
21. City & State: **FT MYERS FL**
22. Zip: **33907** Country: **US**
23. City & State: **FT. MYERS FL**
24. Zip: **33907** Country: **US**

4. FEI Number: **65-0373434**
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

9. Name and Address of Current Registered Agent
**STILPHEN, PETER A
12563 NEW BRITTANY BLVD.
FT MYERS FL 33907**

10. Name and Address of New Registered Agent
81. Name: **PETER A STILPHEN**
82. Street Address (P.O. Box Number is Not Acceptable): **12661 NEW BRITTANY BLVD**
83. City: **FT MYERS** FL 85. Zip Code: **33907**

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: *Peter A Stilphen* **PETER A STILPHEN** DATE: **2/26/96**

12. OFFICERS AND DIRECTORS

TITLE	PTS	<input type="checkbox"/> DELETE
NAME	STILPHEN, PETER A	
STREET ADDRESS	12563 NEW BRITTANY BLVD.	
CITY - ST - ZIP	FT MYERS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	STILPHEN, PETER	
1.3 STREET ADDRESS	12661 NEW BRITTANY BLVD	
1.4 CITY - ST - ZIP	FT. MYERS FL 33907	
2.1 TITLE	VPI/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	HENKE, CAROL	
2.3 STREET ADDRESS	12661 NEW BRITTANY BLVD	
2.4 CITY - ST - ZIP	FT. MYERS, FL 33907	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 if changed, or on an attachment with an address.

SIGNATURE: *Peter A Stilphen* **PETER A STILPHEN** DATE: **2/26/96** DAYTIME PHONE #: **941-939-3461**

CR2E034 (12/95)